

**Minutes**  
**CCMC Authority – Board of Directors**  
**CCMC Admin Conference Room**  
**March 19, 2019 at 12:00pm**  
**Special Meeting**

**CALL TO ORDER AND ROLL CALL –**

**Kristin Carpenter** called the Board Meeting to order at 12:00pm.

Board members present: **Kristin Carpenter, Linnea Ronnegard, Gary Graham (telephonically), Greg Meyer, and Barbara Solomon (telephonically).**

**A quorum was established. 5 members present.**

CCMC staff present: Scot Mitchell, CFO; Faith Wheeler-Jeppson, Executive Assistant; Kim Wilson, HR Coordinator; and Alan Lanning, City Manager.

**A. APPROVAL OF AGENDA**

**M/Meyer S/Ronnegard** “move to approve the Agenda.”

**5 yeas, 0 nay, Motion passed.**

**B. CONFLICT OF INTEREST ~ None**

**C. COMMUNICATIONS BY AND PETITIONS FROM VISITORS**

**1. Audience Participation ~ None**

**2. Guest Speaker ~ None**

**D. DISCUSSION ITEMS**

**1. CEO Recruitment**

The Board had a discussion regarding Recruitment for the CEO position. Some of the highlights from the discussion were what the responsibility of the CCMC Board in the hiring of the new CEO would be, who would make up the CEO Search Committee, and what that process would be. During the discussion the Board briefly reviewed three proposals from CEO Recruitment Firms who are interested in assisting CCMC.

The Board will have a Special Meeting on March 26<sup>th</sup> at 5pm for CEO Recruitment Firm Presentations by HealthTechS3, CTL Consulting LLC, and iG Medical.

**E. DISCUSSION ITEMS ~ None**

**F. AUDIENCE PARTICIPATION ~ None**

**G. BOARD MEMBERS COMMENTS ~None**

**H. ADJOURNMENT**

**M/Meyer S/Ronnegard** “I move to adjourn the meeting.”

**Carpenter** declared the meeting adjourned at 12:57pm.