



AGENDA
CCMC AUTHORITY BOARD OF DIRECTORS
CCMC CONFERENCE ROOM
May 9th 2019 at 6:00PM
SPECIAL MEETING

AT CCMC, WE BELIEVE THAT HEALTHY PEOPLE CREATE A HEALTHY COMMUNITY.

Board of Directors

Kristin Carpenter exp. 3/20
Gary Graham exp. 3/21
Linnea Ronnegard exp. 3/21
Barbara Solomon exp. 3/22
Greg Meyer exp. 3/22

CCMC CEO

Scot Mitchell

OPENING: Call to Order

Roll Call – Kristin Carpenter, Linnea Ronnegard, Gary Graham, Greg Meyer, and Barbara Solomon. Establishment of a Quorum

A. APPROVAL OF AGENDA

B. CONFLICT OF INTEREST

C. COMMUNICATIONS BY AND PETITIONS FROM VISITORS (Speaker must give name and agenda item to which they are addressing.)

1. Audience Comments (limited to 3 minutes per speaker).
2. Guest Speaker

D. EXECUTIVE SESSION

E. ACTION ITEMS

1. Appointment of CEO
2. Appointment of CEO Negotiating Committee

F. DISCUSSION ITEMS

G. AUDIENCE PARTICIPATION (limited to 3 minutes per speaker)

Members of the public are given the opportunity to comment on matters which are within the subject matter jurisdiction of the Board and are appropriate for discussion in an open session.

H. BOARD MEMBERS COMMENTS

I. ADJOURNMENT

For a full packet, go to www.cityofcordova.net/government/boards-commissions/health-services-board

*Executive Session: Subjects that may be considered in executive session are: 1) Matters, immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity; 2) Subjects that tend to prejudice the reputation and character of any person, provided that the person may request a public discussion; 3) Matters which by law, municipal charter, or ordinance are required to be confidential; 4) Matters involving consideration of governmental records that by law are not subject to public disclosure; 5) Direction to an attorney or labor negotiator regarding the handling of specific legal matters or labor negotiations.



Memorandum

To: CCMC Authority Board of Directors
From: Scot Mitchell, FACHE, CCMC CEO
Subject: Appointment of CEO
Date: 5/7/2019

Suggested Motion: “I move that the CCMC Authority Board of Directors appoint Randall Draney to serve as the CEO of Cordova Community Medical Center to start once current CEO, Scot Mitchell leaves.”



Memorandum

To: CCMC Authority Board of Directors
From: Scot Mitchell, FACHE, CCMC CEO
Subject: Appointment of CEO Negotiating Committee
Date: 5/7/2019

Suggested Motion: "I move that the CCMC Authority Board of Directors appoint the following two Board Members to serve on the CEO Negotiating Committee."
