



**AGENDA**

**CCMC AUTHORITY BOARD OF DIRECTORS**

**CCMC CONFERENCE ROOM**

**September 13, 2019 at 12:15 pm**

**SPECIAL MEETING**

OPENING: call to Order

Roll call: Gregory Meyer, Linnea Ronnegard, Kristin Carpenter, Gary Graham, Chris Bolin

- 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.)
- D. CORRESPONDENCE
- E. 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.
- F. DISCUSSION ITEMS
  - a. Update on CCMC and NVE progress toward integration of health care services in Cordova
- G. BOARD MEMBERS COMMENTS
- H. ADJOURNMENT