



AGENDA
CCMC AUTHORITY BOARD OF DIRECTORS
CCMC Admin Conference Room
April 9, 2020 at 6:00pm
WORKSESSION

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

Board of Directors

Greg Meyer exp. 3/22
Linnea Ronnegard exp. 3/21
Gary Graham exp. 3/21
Kelsey Hayden exp. 3/23
Craig Kuntz exp. 3/21

CEO

Randall Draney

- A.** Call to Order
- B.** Roll Call – Greg Meyer, Linnea Ronnegard, Gary Graham, Kelsey Hayden, and Craig Kuntz.
- C. WORK SESSION TOPICS**
 - 1. Board of Director’s Update
- D. ADJOURNMENT**

*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.