

Minutes
CCMC Authority – Board of Directors
CCMC Admin Conference Room
April 10, 2020 at 12:00pm
Special Meeting

CALL TO ORDER AND ROLL CALL –

Greg Meyer called the Board Meeting to order at 12:00pm.

Board members present: **Greg Meyer, Linnea Ronnegard, Gary Graham, Craig Kuntz and Kelsey Hayden**

A quorum was established. 5 members present.

CCMC staff present: Randall Draney, CEO; Tamara Russin, Director of Ancillary Services; and Faith Wheeler-Jeppson, Executive Assistant to the CEO.

A. APPROVAL OF AGENDA

M/Graham S/Ronnegard "I move to approve the Agenda."

Meyer - yea, Ronnegard - yea, Kuntz - yea, Graham – yea, Hayden - yea
5 yeas, 0 nay, 0 absent; Motion passed.

B. CONFLICT OF INTEREST ~ None

C. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Audience Comments ~ None
2. Guest Speaker ~ None

D. BOARD DEVELOPMENT ~ None

E. REPORTS OF OFFICERS and ADVISORS

F. CORRESPONDENCE ~ None

G. DISCUSSION ITEMS ~ None

H. ACTION ITEMS

1. Delineation of Privileges for Myron Fribush, M.D.

M/Ronnegard S/Kuntz "I move that the CCMC Authority Board of Director's approve the Delineation of Privileges for Myron Fribush, M.D. as presented."

Meyer - yea, Ronnegard - yea, Kuntz - yea, Graham – yea, Hayden - yea
5 yeas, 0 nay, 0 absent; Motion passed.

I. AUDIENCE PARTICIPATION - None

J. BOARD MEMBERS COMMENTS

Meyer – The PERS Termination Study has come back and it is about 1/3 of what Sitka's was. We'll be (inaudible) PERS and Rob Allen.

Graham – No comment

Kuntz – No Comment

Hayden – No comment

Ronnegard – I don't believe that we need to hire a second person to do grants if Kim is already doing it.

K. EXECUTIVE SESSION ~ None

L. ADJOURNMENT

M/Graham S/Hayden "I move to adjourn"

Greg Meyer declared the meeting adjourned at 12:12pm.

Prepared by: Faith Wheeler-Jeppson