

Minutes
CCMC Hospital Services Board
Board of Directors Special Meeting
July 25, 2024 at 12:55pm

CALL TO ORDER AND ROLL CALL –

Kelsey Hayden called the Board Meeting to order at 12:55pm.

Board members present: **Kelsey Hayden, Ann Linville, Diane Ujioka and Liz Senear.**

Quorum was established. 4 members present.

A. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Audience Comments ~ None

2. Guest Speaker ~ None

B. BOARD DEVELOPMENT ~ None

C. CONFLICT OF INTEREST ~ None

D. REPORTS OF OFFICERS and ADVISORS ~ None

E. DISCUSSION ITEMS ~ None

F. ACTION ITEMS

1. Check Signing Authority

M/Senear S/Ujioka "I move that the CCMC Hospital Authority Board authorizes the CEO to delegate check signing authority to the Board Chair in instances when the CEO is unavailable. This delegation is intended to maintain operational efficiency and ensure timely financial transactions while continuing to require that all checks be countersigned by an authorized individual as per the Bylaws."

Hayden – yes, Senear – yes, Linville – yes, and Ujioka – yes.
4 yeas, 0 nay, 0 absent; Motion passed.

G. EXECUTIVE SESSION ~ None

H. ADJOURNMENT

M/Senear S/Ujioka "I move to adjourn"

Kelsey Hayden declared the meeting adjourned 12:58pm.

Prepared by: Faith Wheeler-Jeppson