

Ilanka Community Health Board

*Cheryl Eleshansky
Tiffany Beedle
Sherman Powell
Altana Hamilton
Jack Hopkins
Brooke Mallory
Darrel Olsen*

ICHC Executive Director

Nicole Piche

CCMC Hospital Services Board

*Kelsey Hayden
Diane Ujioka
Liz Senear
Annie Linville
Shelly Kocan*

CCMC CEO

Hannah Sanders

**CCMC Hospital Services Board
Joint Work Session with the
Ilanka Community Health Board
November 4, 2024 @ 5:30- 7:30 pm
Cordova Center Community Room B
Agenda**

A. Call to order

B. Roll call

Ilanka Community Health Board members Cheryl Eleshansky, Tiffany Beedle, Sherman Powell, Altana Hamilton, Jack Hopkins, Brooke Mallory, and Darrel Olsen.

CCMC Hospital Services Board members Kelsey Hayden, Diane Ujioka, Liz Senear, Annie Linville, and Shelly Kocan.

C. Work Session topics/materials

1. Cordova Health Services Discussion

- Ilanka Community Health Center Overview/IHS Joint Venture Construction Project Overview
- Cordova Community Medical Center Overview/Current Concerns
- City of Cordova Perspective/Current Concerns
- What foundation is needed to move forward with both boards
- What are next steps for both boards
 - Select next action items with due dates
 - What additional information/documentation is needed
- Select next work session/meeting date

* Not all discussion points may be addressed during this work session depending on available time and discussion between both boards.

D. Adjournment

Join Zoom Meeting

<https://zoom.us/j/93202187120?pwd=riG2awVtLowJh286LJRcxnSHetNLdE.1>

Meeting ID: 932 0218 7120

Passcode: 108095