

AGENDA
COMMUNITY HEALTH SERVICES BOARD REGULAR MEETING
Cordova Public Library Meeting Room
May 22, 2007- 6:30PM

CCMC's core purpose is to deliver quality health care locally.

- I. OPENING** – Call to Order, roll call & establishment of a quorum
Tom Church, Bob Rodrigues, Kristin Smith, Penny Oswalt, Bruce Cain,
Darrel Olsen

- II. Communications by Visitors**
 - 1. Guest Speaker – Denali Daniels, Health Program Manager of the Denali Commission
 - 2. Public Comment (limited to three minutes per speaker) speaker to give name and item on the agenda they are addressing

- III. Approval of Agenda**

- IV. Reports**
 - A. Board President
 - B. Administrator
 - C. Committee Reports
 - Finance Committee
 - Ad Hoc Pay Plan Committee
 - D. Medical Staff
 - E. City Council
 - F. Native Village of Eyak

- V. Correspondence**
 - A. Sound Alternative's Advisory Board Minutes from Regular Meeting of April 26, 2007.
 - B. Emails from FEMA to Gary Squires and CCMC regarding water damage to the hospital.

- VI. Action Items**
 - A. Approval of Minutes: Special Meeting of April 12, 2007; Regular Meeting of April 24, 2007; Special Meeting of May 3, 2007
 - B. Approval of Cordova Community Medical Center Medical Staff Bylaws
 - C. Approval of Emergency Department On-Call Coverage with Ilanka/NVE
 - D. Approval of absence of Bruce Cain from Regular Meetings of March 20, 2007 and April 24, 2007 in accordance with CMC 14.28011, reason number 3: an employment-related commitment.
 - E. Appointment of 2nd Health Services Board member to the Sound Alternatives Advisory Board.
 - F. Appointment of Negotiating Committee for Employment Contract with CCMC Administrator.
 - G. Approval of six week extension of Contract for Professional Services with Vicki Blackler, Alaska Medical Claims Assistance.

- VII. Discussion Items**

- A. Follow up on NVE's Contribution of \$2,500 for TV's for the long term care rooms in the hospital.
- B. Capital Improvement Plan item such as Cardiac Monitor Replacement

VIII. Audience Comments (limited to 10 minutes total)

IX. Board Members' Comments

X. Calendar: June, July

XI. Executive Session*

X. 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 person may require a public discussion.
- 3) Matters which by law, city 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.