

AGENDA
COMMUNITY HEALTH SERVICES BOARD
SPECIAL MEETING
Library Meeting Room
August 3, 2010 – 7:00 p.m.

CCMC's core purpose is to deliver quality health care locally.
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Board President
David Allison

Vice President
Kristiin Carpenter

Board Secretary
Sandra Aspen

HSB Members
John Renner
Glenn Ujjoka
Kerin Kramer
EJ Cheshier

Acting CEO/
Administrator
Keren Kelley

- I. **CALL TO ORDER & ESTABLISH A QUORUM**
- II. **PUBLIC COMMENT:** (3 minutes per speaker—10 minutes total)
- III. **APPROVAL OF AGENDA:**
- IV. **CONFLICT OF INTEREST:**
- V. **CONSENT CALENDAR:**
- VI. **DISCUSSION ITEMS:**
 - a. **Providence Hospital Letter from Mayor**
 - b. **Board Ethics**
- VII. **ACTION ITEMS:**
 - a. **2011 Budget**
 - b. **Coding Concepts Collections Contract (revised)**
- VIII. **EXECUTIVE SESSION:**
- IX. **AUDIENCE COMMENTS:** (3 Minutes per speaker—10 minutes total)
- X. **BOARD COMMENTS:**
- XI. **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 or character of any person, provided that person may require a public discussion.
- 3) Matter 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 any attorney or labor negotiator regarding the handling of specific legal matters or labor negotiations.