

REVISED

Agenda

**AGENDA
COMMUNITY HEALTH SERVICES BOARD
REGULAR MEETING
Cordova Public Library Meeting Room
March 31, 2008 - 7:45PM**

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

- I. OPENING** – Call to Order, roll call & establishment of a quorum
Kristin Smith, Penny Oswald, EJ Cheshier, James Kallander
and Darrel Olsen
- II. Public Comment** (limited to 3 minutes per speaker) speaker to give name and
item on the agenda they are addressing
- III. Approval of Agenda**
- IV. Consent Calendar**
- V. Reports**
 - A. Board President
 - B. Administrator
 - C. Finance Reports
 - D. Medical Staff
 - E. City Council
 - F. Native Village of Eyak
- VI. Action Items**
 - A. Approval of Minutes: Regular meeting of February 29, 2008,
Special Meeting March 14, 2008
 - B. Recommendation of privileges for nineteen Radiologists
from RAPC, and Dr. Urata
- VII. Discussion Items:**
 - New Business:**
 - A.
 - Old Business:**
 - A. CCMC Negotiations with NVE
- VIII. Audience Comments** (limited to 10 minutes total)
- IX. Board Members' Comments**
- X. Executive Session*** -

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 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.