



SITKA COMMUNITY HOSPITAL
Creating a healthier tomorrow today.

Hospital Board Roster

Board Member	Phone	Address, E-mail	Seat	First Appointed	Term Expires
Bryan Bertacchi President	747-1870 w	PO Box 1373 bryan.bertacchi@cityofsitka.org	At-Large	1/12/16	1/12/18
Connie Sipe Secretary	966-4232 w	700 Katlian Street, Suite B csipe@cfc.org	Financial	1/12/16	1/12/19
Steve Gage	747-5587	409 Hemlock Street gageaj@gmail.com	At-Large	1/12/16	1/12/18
Mary Ann Hall	747-7265 h	2037 Halibut Point Road ob1jry@gmail.com	At-Large	1/12/16	1/12/18
David Lam	738-4068 c	PO Box 1324 dave@shamanmedicalconsulting.com	Healthcare	1/12/16	1/12/19
<u>CBS Staff Liaison*</u> Michael Scarcelli	747-1815 w	100 Lincoln Street michael.scarcelli@cityofsitka.org	Senior Planner	6/28/16	N/A
<u>Chief Medical Staff Liaison*</u> Roger Golub	747-3241 w	Sitka Community Hospital 209 Moller Avenue rgolub@sitkahospital.org		December of each year
<u>Assembly Liaison*</u> Steven Eisenbeisz	738-9075 c	208 Lincoln Street assemblyeisenbeisz@cityofsitka.org			October (each year after election)
<u>Hospital Staff</u> Rob Allen Wendy Fowler	747-1738 747-1725	CEO Exec Asst/Recording Secretary	rallen@sitkahospital.org wfowler@sitkahospital.org		

* Non-Voting

Hospital Board meets the **fourth Thursday of each month at 6:00 p.m.** in the Hospital Classroom.

All voting members will be approved by the Assembly:

5 Members from Public:

- | | |
|---|-------------|
| 1 Member Professional Financial Experience | 3-year term |
| 1 Member Professional Healthcare Experience | 3-year term |
| 3 Members At-Large | 2-year term |

Non-Voting:

- | | |
|---|---|
| 1 Member Sitka Community Hospital Chief Medical Staff | Elected each December by SCH medical staff |
| 1 Member from the Assembly | Appointed each October |
| 1 Member from CBS Senior Staff | Approved by the Assembly with No Expiration |
- Re-Established by Ordinance 2015-37A

OATH OF OFFICE REQUIRED

Revised: June 30, 2016