



209 Moller Avenue  
Sitka, Alaska 99835  
Phone: (907)747-3241  
Fax: (907)747-1794

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**Minutes: HOSPITAL BOARD MEETING**  
Regular Session: Thursday, February 26, 2015

Board Attendance: Paul Bahna, Gloria Hagerman, Mary Ann Hall, Hans von Rekowski, Celeste Tydingco, Brooke Volschenk, Ann Wilkinson (arrived at 6:32pm), and Assembly Liaison Steven Eisenbeisz.

Absent: Medical Staff Liaison Debra Pohlman, MD.

Staff & Others: Rob Allen, Raine Clarke, Kay Turner, Angela McGraw, Shannon Callahan, Ida Eliason, John Bell, Terissia Bell, Chris Causey, Shannon Callahan RN, Dr. Richard Wein, Ronda Anderson, Jen Alley, Cynthia Brandt, Dan Etulain, Steve Hartford and Colleen Dahlquist.

1. **Convene/Roll Call:** Board President Celeste Tydingco called the meeting to order at 6:30 pm in the Sitka Community Hospital Classroom. Roll Call established six Board members in attendance and one more arriving at 6:32.
2. **Changes/Additions to Agenda:** None.
3. **Correspondence:** None.
4. **Persons to be Heard:** Dr. Richard Wein requested a mechanism by the Board to respond to questions raised during "Persons to be Heard". Dr. Wein would like this added to New Business on next month's agenda.
5. **Consent Agenda:** Items in the consent agenda are: (A) Approve the minutes of the regular session board meeting of January 22, 2015; (B) Long Term Care Report. **Moved by Wilkinson/Hall to accept the items in the consent agenda. Motion carried 7-0.**
6. **Unfinished Business:**
  - A. None.
7. **New Business:**
  - A. Board Policies Annual Review Discussion: Suggested by Celeste Tydingco and Rob Allen to push this topic to the March Board Meeting scheduled for March 26, 2015. Comments will be sent to Wendy Fowler to consolidate before the next Board Meeting.
  - B. Strategic Planning: Rob Allen stated there are two standing committees: the Finance Committee and the Planning Committee. Allen says participants for Planning Committee will be identified and will start meeting. Strategic Planning will include the Board, staff and public. Board members Tydingco and Wilkinson will be on the committee.
  - C. Board Retreat/Training: Training scheduled for March 21, 2015, at 6:00 pm.
8. **Staff Reports:**
  - A. Admin Team Report: The Assembly has selected two new board members. Brooke Volschenk and Gloria Hagerman. CEO Rob Allen has just returned from the ASHNA meeting in Juneau. The main topic was the Medicaid expansion. Allen announced that he is interested in the long term position as CEO here at Sitka Community Hospital. He has requested that a small committee be formed to renegotiate the contract to a permanent position. Allen informed the Board that two demand letters have been sent to the previous CEO, Jeff Comer, for repayment of the relocation fee.

- B. Hospital Financial Report: Allen introduced the Interim CFO Cynthia Brandt, CHFP, CPA from WaineBrandt, LLC. Brandt started full time this week and reported she's been reviewing finances and presented a handout of the financials to the Board. This handout included key operational indicators, balance sheet, rate and volume variance analysis and more.
- C. Introduction of Compliance Officer: Allen introduced the Interim Compliance Officer Steve Hartford. Hartford is here to evaluate and then make his recommendations on how we need to move forward. He stated that all the staff he has met with is committed to providing the highest degree of healthcare delivery. Hartford is working with medical staff on peer reviews. He is also working on credentialing, policies, contracts, and bylaw reviews.

**9. Board & Liaison Reports:**

- A. Medical Staff Report & Recommendations: None.
- B. Committees and Liaison Reports: Hans von Rekowski stated the finance committee will resume their regular meetings next month. Paul Bahna attended the medical staff meeting. Ann Wilkinson attended the Foundation meeting. They are going make calendars again this year. Mary Ann Hall attended the Home Health meeting. The Hospital Auxiliary has issued scholarships to three employees: Terissia Bell, Colleen Dahlquist and Donna Keith. Wilkinson also attended the Quality Control meeting. She stated how impressed she is with all the departments in going above and beyond and doing their part to help the hospital in so many ways. Steven Eisenbeisz read Mayor McConnell's statement from Tuesday's assembly meeting.
- C. Board President's Report: Thank you and welcome to our new Board members Brooke Volschenk and Gloria Hagerman for joining the Board. Thank you to Rob Allen for the good news on his decision to stay. Thankful that the hospital has filled our vacant spots with such great individuals. The group here at the hospital is outstanding. We have an incredible, talented and committed group. Thank you to SCHEA for the fantastic Holiday Party.

**10. Announcements:**

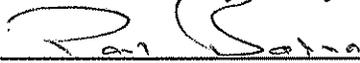
- A. February is Heart Month. Tama Bevan who is a huge supporter of our Cardiac Rehabilitation Program is heading up a spin-a-thon with Hames Center. The spin-a-thon will be February 28. So far this month they have raised close to \$1000.

**11. Adjourn: Moved by Hall to adjourn. Motion carried 7-0 at 7:50 pm.**

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*Minutes recorded and summarized by Wendy Fowler*

APPROVED: \_\_\_\_\_

  
Board Secretary

Date: \_\_\_\_\_

3/26/2015