



209 Moller Avenue
Sitka, Alaska 99835
(907) 747-3241

Minutes: HOSPITAL BOARD MEETING

Special Session: Friday, March 13th, 2015

Board Attendance: Paul Bahna, Gloria Hagerman, Celeste Tydingco, Hans von Rekowski, Ann Wilkinson and Brooke Volschenk..

Absent: Mary Ann Hall.

Staff & Others: Jay Sweeney and Steven Eisenbeisz

1. **Convene:** Board President Celeste Tydingco called the meeting to order at 4:37 pm in the Sitka Community Hospital Classroom. Roll call established six Board members in attendance.
2. **Changes/Additions to Agenda:** None.
3. **Executive Session:** Moved/seconded by Wilkinson/von Rekowski to go into executive session to discuss matters the immediate knowledge of which would be detrimental to city-borough finances and subjects that tend to prejudice the reputation and character of any person. Motion carried, 6-0 at 6:05 pm. Moved/seconded by von Rekowski/Wilkinson to come out of executive session. Motion carried 6-0 no time given.
4. **Moved/seconded by von Rekowski/Hall to accept Rob Allen as the candidate for CEO and present him with a contract. Motion carried, 6-0.**
5. **Adjourn:** Moved/seconded by Wilkinson/von Rekowski to adjourn. Motion carried, 6-0. Meeting adjourned at approximately 5:30 pm.

Minutes recorded and summarized by Wendy Fowler

APPROVED: Ann B. Wilkinson DATE: 5-28-2015
Board Secretary