



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

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**Minutes: HOSPITAL BOARD MEETING**

Special Session: Friday, March 17<sup>th</sup>, 2015

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

Absent: Paul Bahna

Staff & Others: Shannon Callahan and Steven Eisenbeisz

1. **Convene:** Board President Celeste Tydingco called the meeting to order at 4:36 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/Hall 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 4:36 pm. Moved/seconded by Hall/von Rekowski to come out of executive session. Motion carried 6-0 at 6:03 pm.
4. **Moved/seconded by von Rekowski/Hall to accept Rob Allen as the candidate for CEO and present him with a contract. Contract to state that the day the CEO contract is signed he will be receive 48 days of leave (vacation, holiday, sick) with no cash value. On first anniversary of contract CEO will accrue at 10 years rate, per P&P. Any hours of leave left for first year will be used first. Motion carried, 6-0.**
5. **Adjourn:** Moved/seconded by Hall/no second given to adjourn. Motion carried, 6-0. Meeting adjourned at approximately 6:14 pm.

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*Minutes recorded and summarized by Wendy Fowler*

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