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Minutes: HOSPITAL BOARD MEETING
Regular Session: Thursday, May 28th, 2015

Board Attendance: Paul Bahna, Gloria Hagerman, Mary Ann Hall, Ann Wilkinson, Hans von Rekowski,.

Absent: Brooke Volschenk.

Staff & Others: Rob Allen, Cynthia Brandt, Raine Clarke, Doug Osborne, Kay Turner, Ida Eliason, Wendy Fowler, Debra Pohlman (Medical Staff Liaison), and Steve Eisenbiesz (Assembly Liaison)

1. **Convene/Roll Call:** Board President Ann Wilkinson called the meeting to order at 6:30 pm in the Sitka Community Hospital Classroom. Roll Call established five Board members in attendance.
2. **Changes/Additions to Agenda:** Approving Resolution 15-001 for Level IV Trauma Hospital was added to the agenda.
3. **Correspondence:** None.
4. **Persons to be Heard:** Doug Osborne presented ideas of the hospital becoming a smoke-free campus. Osborne asked that this topic be added to the agenda for the next Hospital Board Meeting in June. **Moved/seconded by Hall/Bahna for this item to be added to the June agenda. Motion carried 5-0.**
5. **Consent Agenda:** Items in the consent agenda are: (A) Approve the minutes of the special session Hospital Board meeting of March 13, 2015; (B) Approve the minutes of the special session Hospital Board meeting of March 17, 2015; (C) Approve the minutes of the special session Hospital Board meeting of March 26, 2015; (D) Approve the minutes of the special session Hospital Board meeting of April 23, 2015; (E) Long Term Care Report. **Moved/seconded by Hall/Bahna to accept the items in the consent agenda. Motion carried 5-0.**
6. **Unfinished Business:**
 - A. **Approval of Succession from Vice President to President:** **Moved/seconded Hall/von Rekowski to approve the succession from Vice President to President. All in favor 5-0.**
 - B. **Election of temporary officers:** Board members nominated Volschenk for temporary Board Secretary. Board members nominated von Rekowski for temporary Vice President. **All in favor.**
7. **New Business:**
 - A. **Financial Report:** Cynthia Brandt gave the financial report to the board. Brandt presented an overview of the operating and non-operating financials. Brandt announced that Marty Michaels visited our site, working with the financial team to preform education and working sessions. Max Mertz will be here to visit with Allen, Brandt and Eliason.
 - B. **Human Resources (Personnel) Policies Review and Adoption:** There were no revisions to present. The human resources department is currently working on several revisions and updates.

8. Staff Reports:

- A. CEO/Administrative Team Report: Rob Allen, CEO gave the CEO and Administrative Team Report. Allen announced that they are working on the EHR system. Last week the Hospital had a consultant, Joe Wivoda visit for three days. Wivoda was here to analyze our Centriq/Healthland system. Wivoda made time to speak with most all of the physicians and support staff. He is presenting us with a report to start the process of fixing the issues with the system. Allen stated that the hospital has had two All Staff meetings; one more is scheduled for next week. He also mentioned that we video recorded the meeting with plans to post on our intranet. This will allow employees to view the meetings that were unable to attend one of the scheduled times. Allen announced that the Strategic Planning process has started. Upcoming meetings: Stake Holder and Focus Group Meetings. Allen announced that he will be speaking further with Dr. Paul Gloe. Allen and Human Resources are working together to analyze whether the hospital needs are for a Hospitalist or ER Physician.

9. Board & Liaison Reports:

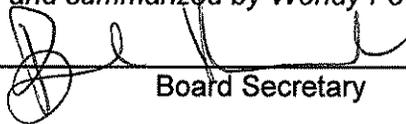
- A. Medical Staff Report & Recommendations: Dr. Pohlman gave a brief update from the Medical Staff. Pohlman presented a Medical Student Recommendation to the Board. Ann Jennings will be here for roughly one month this summer. **Moved/seconded by Hall/Hagerman. All in favor 5-0.**
- B. Committees and Liaison Reports: None
- C. Board President's Report: Wilkinson announced that she was invited to the Nurse's Luncheon to celebrate Nurse's Week. The venue took place a UAS with the speakers consisting of nursing students and retired nurses from the Pioneer Home. Wilkinson expressed her gratitude and thanked Raine Clarke for being a huge part in the celebration.

10. Announcements:

11. Adjourn: Moved/seconded by Hall/Bahna to adjourn. Motion carried 5-0 at 8:10 pm.

Minutes recorded and summarized by Wendy Fowler

APPROVED: _____



Board Secretary

Date: _____

6/25/15