



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, June 25th, 2015

Board Attendance: Paul Bahna, Mary Ann Hall, Ann Wilkinson, Hans von Rekowski and Brooke Volschenk.

Absent: Gloria Hagerman

Staff & Others: Rob Allen, Steve Hartford, Doug Osborne, Kay Turner, Ida Eliason, Wendy Fowler, Patrick Williams, Terissia Bell, Colleen Dahlquist, Raine Clarke, Debra Pohlman (Medical Staff Liaison), and Steve Eisenbeisz (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:** Correction to agenda was made for item (5) A. Approve Minutes of the regular session Hospital Board meeting of 5/28/15.
3. **Correspondence:** None.
4. **Persons to be Heard:** None
5. **Consent Agenda:** Items in the consent agenda are: (A) Approve the minutes of the regular session Hospital Board meeting of May 28, 2015; (B) Long Term Care Report. **Motion made by von Rekowski seconded by Bahna to accept the items in the consent agenda. Motion carried 5-0.**
6. **Unfinished Business:** None
7. **New Business:**
  - A. Tobacco Free Campus: Doug Osborne and Patrick Williams presented the new Tobacco Free Campus policy for approval by the Hospital Board. **Motion made by von Rekowski seconded by Bahna to take a vote on the proposed policy. Motion defeated with 3 in favor 2 not in favor, no quorum vote.**
  - B. Financial Report: Rob Allen, CEO reported. The financial report is attached to the original of these minutes. The report gave a monthly financial narrative for the month of May 2015.
  - C. Strategic Planning Reports: Rob Allen, CEO reported. The Strategic Planning report is attached to the original of these minutes.
  - D.
8. **Staff Reports:**
  - A. CEO/Administrative Team Report: Rob Allen, CEO reported. The CEO and Administrative Team Report are attached to the original of these minutes. Mr. Allen announced the construction of an Employee Council at SCH. An outline of the council is attached to the original of these minutes.
  - B. LTC Administrator Report: Kay Turner, LTC Administrator reported. The LTC Administrator Report is attached to the original of these minutes.

**9. Board & Liaison Reports:**

- A. Medical Staff Report & Recommendations: Dr. Pohlman, Chief of Staff reported. Dr. Pohlman gave a brief update from the Medical Staff.
- B. Assembly Liaison Report: Steve Eisenbeisz, Assembly Liaison reported. Mr. Eisenbeisz announced that an ordinance was introduced to the assembly to restructure the Hospital Board. Mr. Eisenbeisz encouraged all to reapply for board positions.
- C. Committees and Liaison Reports: Hans von Rekowski, Vice President of the Hospital Board and Medical Staff Board Liaison reported. Mr. von Rekowski gave a brief report of the Medical Staff Meeting he attended on June 16, 2015.
- D. Board President's Report: Ann Wilkinson announced that the Sitka Community Hospital Foundation will meet on July 13, 2015 to discuss fundraising ideas. Wilkinson reported that she attended a City Assembly meeting. The assembly discussed the restructuring of the Hospital Board from 7 members to 5 members with a CPA on the Board. Wilkinson encouraged all Hospital Board members to reapply for seats on the board.

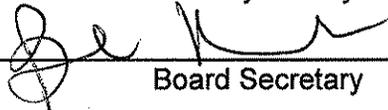
**10. Announcements:**

**11. Adjourn: Motion made by Hall and seconded by Bahna to adjourn. Motion carried 5-0 at 8:56 pm.**

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*Minutes recorded and summarized by Wendy Fowler*

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

  
Board Secretary

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

7/23/2015