



+ SITKA COMMUNITY HOSPITAL

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Minutes: SPECIAL HOSPITAL BOARD MEETING

Regular Session: September 11th 2017
Harrigan Centennial Hall

Board Attendance: Bryan Bertacchi, Mary Ann Hall, Connie Sipe, and David Lam

Liaison Attendance: Mike Scarcelli, Kimberly Bakkes (excused absence), and Steven Eisenbeisz

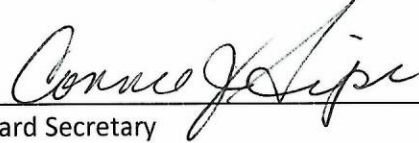
Staff & Others: Rob Allen, Cynthia Brandt, Steve Harford, Kay Turner, Roger Golub, Sharon Sullivan, Vicki Akin, Richard Wein, Travis Hudson, Patti Hudson, Deb Miller, Terissia Bell, Owen Kindig, Deanna Bennett, Lee Bennett, Charles Roesel, Sally Roesel, Sheila Finkenbinder, Dan Etulain, Tamara Kyle, Lindy Eliason-Hansen, Aaron Bean, Annemarie LaPalme, Shoshauna Schmidt, Jenna Peterson, Camilla Pfeiffer, Helen Craig and Beth Kindig.

- 1) **Convene/Roll Call:** Bryan Bertacchi, Sitka Community Hospital (SCH) President called the meeting to order at 6:00 pm in the Harrigan Centennial Hall. Roll Call established four Board members in attendance.
- 2) **Persons to be Heard** (*Public participation on any item off the agenda. All public testimony is not to exceed 3 minutes for an individual, unless the President imposes other time constraints at the beginning of the agenda item.*)
- 3) **New Business:**
 - A. **Medical Staff Bylaws Revision:** David Lam moved to adopt the Sitka Community Hospital Medical Staff Bylaw Revisions, seconded by Mary Ann Hall. Roll call vote, motion carried 4-0.
- 4) **Executive Session:** None
- 5) **Adjourn:** Mr. Bertacchi declared the meeting adjourned. Seeing no objection the meeting ended at 6:10 pm.

Minutes recorded and summarized by Beth Kindig

APPROVED: _____

Board Secretary



Date: _____

9/28/2017