

**WRANGELL MEDICAL CENTER  
BOARD OF DIRECTORS' MEETING  
AUGUST 23, 2006**

**PRESENT:**

Roll call showed those board members present were: Brian Merritt, President; James Stough, and Betty Keegan, members Also present were Brian Gilbert, Chief Executive Officer; and Karen Wright, Admin. Asst.

**CALL TO ORDER:**

The meeting was called to order by President Brian Merritt at 5:15 p.m.

**APPROVAL OF AGENDA:**

James Stough moved to approve the agenda as presented. Motion was seconded and passed.

**APPROVAL OF MINUTES:**

Betty Keegan moved to approve the minutes of May 24, 2006 as presented. Motion was seconded and passed.

**CONFLICTS OF INTEREST:** None expressed.

**CORRESPONDENCE:**

*Trustee* — Not much of interest found in this month's issue.

**MEDICAL STAFF REPORT:**

None

**ADMINISTRATORS REPORT:**

Mr. Gilbert gave a personal health report; everything is still looking pretty good right now.

Mr. Gilbert reported on the proposal for a new facility. There was a workshop with the council on the 22<sup>nd</sup>. The City Council at its regular meeting following the workshop, approved for the medical center to move onto Planning and Zoning for the proposed site. Next step will be a site plan. AICS is working on a grant for this portion.

Mr. Gilbert stated that a finance expert would need to be hired prior to going out for an RFP for an architect to see what we can afford. We will need costs before applying for grants and in order to know what we may need for revenue bonds.

Mr. Gilbert will be attending the annual ASHNHA meeting next week in Sitka.

The new computer conversion is progressing. The largest obstacle, thus far, has been resistance from users.

**PERSONS TO BE HEARD:**

None.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

Financial Statements for May, June and July were reviewed. Auditors were just here for this year end. They felt adjustments needed to be made. They want us to invest more.

Cash Flow statements for May, June and July were reviewed.

Statistics for May and June were reviewed. Due to computer conversion, statistics for July were not available.

*Bylaw Change to Membership* — Karen Wright presented a change to the bylaws reflecting that board members were now elected by the community, rather than appointed by the City Council. Betty Keegan moved to approve the change. Motion was seconded and passed. This is the first reading.

**EXECUTIVE SESSION:**

James Stough moved to enter into Executive session at 6:30 to discuss matters that the general knowledge of which could harm the financial status of the facility or the reputations of certain individuals. The intent of this session was to review an application for membership to the medical staff.

The meeting reconvened at 6:41 p.m. James Stough moved to accept the recommendation of the medical staff to appoint Dr. Margaret Torreano to the staff with privileges as requested. Motion was seconded and passed..

There being no further business, the meeting was adjourned.

K.A. Wright, Administrative Assistant  
Recorder