

**WRANGELL MEDICAL CENTER
BOARD OF DIRECTORS' MEETING
APRIL 18, 2006**

PRESENT:

Roll call showed those board members present were: Lynne Campbell, Vice President; James Stough, Helga King and Betty Keegan, members Also present were Brian Gilbert, Chief Executive Officer; Karen Wright, Admin. Asst. and Olinda White, Controller

CALL TO ORDER:

The meeting was called to order by Vice President Campbell 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 March 15, 2006 as presented. Motion was seconded and passed.

CONFLICTS OF INTEREST: None expressed.

CORRESPONDENCE:

Trustee — Some discussion of articles.

ADMINISTRATORS REPORT:

Mr. Gilbert reported that the Denali study on the community health care needs has begun today with a four hour meeting. The meeting was attended by several health care interests in Wrangell, including Wrangell Medical Center and AICS. Board members expressed an interest in being informed of future meetings, so they may attend.

Lynne Campbell noted that Mr. Gilbert had received an award recently. The Alaska state hospital association named Mr. Gilbert as its Grassroots Champion for 2006. This new award, created by the American Hospital Association honors one leader from each state who has excelled at delivering the hospital message to elected officials, broadened the base of community support for hospitals, and worked tirelessly on behalf of patients and hospitals and health systems.

Mr. Gilbert will be honored by the AHA at its Annual Membership Meeting as its guest in Washington, D.C. with the Alaska State Hospital and Nursing Home Association will receive a special Grassroots Champion trophy for presentation later at a second ceremony in Mr. Gilbert's honor in Alaska.

Mr. Gilbert states that the small rural health network is hoping to move ahead on teleradiology in October.

MEDICAL STAFF REPORT:

Due to Dr. Prysunka being in the middle of evacuating a patient, she was unable to give a report.

PERSONS TO BE HEARD:

Bob Shymanski reported that in answer to Dr. McCandless' concern that CPSI did not have a drug interaction program as did Dairyland, he investigated the CPSI computer system and found that it did and is part of the package we purchased. This module is

updated on a regular basis.

OLD BUSINESS:

Betty Keegan has been sworn in as our representative on the Economic Development Committee. There was a question whether she could represent us, as she was already representing another board. It was determined that she could represent both entities.

NEW BUSINESS:

Financial Statements for March were reviewed. Accounts Receivable are under one million. Mr. Gilbert stated that this was a very valid figure by the this time of the year and the hard work performed by the billing department.

Cash Flow statement for March was reviewed.

Health Fair Report — Cathy Gross gave a wrap-up of this year's fair which was an even bigger success than last year. Cathy gave a rundown on some of the highlights and new vendors this year.

Bylaws — James Stough moved to accept the Medical Staff Bylaws as revised and adopted by the medical staff. Motion was seconded and passed.

Preliminary Budget — Olinda presented preliminary budgets to the board members for their review. Completed review will be presented for voting at a later date.

EXECUTIVE SESSION:

None

Meeting was adjourned at 5:55 p.m.

K.A. Wright, Administrative Assistant
Recorder