

**WRANGELL MEDICAL CENTER
BOARD OF DIRECTORS' MEETING
February 28, 2007**

PRESENT:

Roll call showed those board members present were: Lynn Campbell, President; Betty Keegan, Vice-President; Dawn Hutchinson-Stevens, Secretary, and Helga King member Also present were Brian Gilbert, Chief Executive Officer; Olinda White, CFO; and Karen Wright, Admin. Asst.

CALL TO ORDER:

The meeting was called to order by President Lynne Campbell at 5:15 p.m.

APPROVAL OF CONSENT AGENDA:

Betty Keegan moved to approve the consent items including the agenda, minutes from January 31, 2007, financial statement and statistics, with conflicts of interest removed. Motion was seconded and passed.

CONFLICTS OF INTEREST: Betty Keegan noted that she would like to clarify her discussing issues with a long term care resident with competency issues she had financial interest with. Discussed with Robert Martin of Adult Protective Services, referenced Alaska Statute 47-24.010-090

CORRESPONDENCE:

Trustee — Discussion of periodicals for board education.. Questioned if able to copy for other boards. A consultant was hired by state association who stated to Olinda White if we need more copies to let her know. Further discussion regarding her program for board education.

Discussion regarding liability insurance for the board of directors. Lynne Campbell stated that many boards are looking at 501 (c) 3 status as it limits liability. Brian Gilbert noted that the hospital board has protection back through the City of Wrangell.

ADMINISTRATOR'S REPORT:

Mr. Gilbert stated his CAT scan was fine.

Mr. Gilbert noted that we are still waiting on the Denali Commission. He received an email that stated it was moved to another department within the Denali Commission. Money has been requested to develop a site plan.

The T-1 line is installed for radiology last week. That is the fast line so that we have fast communications. The new radiology system installation will be taking place in March. Once we are closer to going live with the new system, Mr. Gilbert will write an article for the newspaper.

MEDICAL STAFF REPORT:

None.

PERSONS TO BE HEARD:

None.

DISCUSSION ITEMS:

Alaska Rural Telehealth Network: Discussed under administrator's report. Mallory Tytel who will be here March 12, 2007 to discuss the program with those who are able to meet with her. Mr. Gilbert noted that we received approximately \$800,000 from Rasmuson Foundation for the teleradiology network, one million dollars from the state, and two million dollars from the Denali Commission. Discussion regarding the Rasmuson Foundation hiring someone to help with the educational process in implementing the new system.

INFORMATION ITEMS:

Building Project: Mr. Gilbert stated that we are still waiting on funding for locating the four corners of the site and to develop a site plan.

EXECUTIVE SESSION:

Motion made by Betty Keegan to adjourn into executive session to discuss matters that the general knowledge of which could harm the financial status of the facility or the reputations of certain individuals, specifically the applicants for the CEO position. Motion was seconded and passed.

Meeting reconvened at 6:15 p.m.

Motion made by Betty Keegan to continue the application process for chief executive officer position until 5:00 p.m. on March 20, 2007, that we will continue advertising in the Anchorage Daily News at least one more series of advertisements, and to have the CEO contact current applicants and advise them of the March 20, 2007 deadline. Motion was seconded and passed.

Meeting adjourned at 6:20 p.m.

Cathy Gross, RHIT