

**WRANGELL MEDICAL CENTER
BOARD OF DIRECTORS' MEETING
NOVEMBER 15, 2006**

PRESENT:

Roll call showed those board members present were: Lynn Campbell, Vice President; Dawn Hutchinson, 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 Vice President Lynne Campbell at 5:15 p.m.

APPROVAL OF AGENDA:

Betty Keegan moved to approve the agenda as presented. Motion was seconded and passed.

APPROVAL OF MINUTES:

Betty Keegan moved to approve the minutes of August 23, 2006 as presented. Motion was seconded and passed.

CONFLICTS OF INTEREST: None expressed.

CORRESPONDENCE:

Trustee — Discussion of Smoking Cessation Program. And Tax Exempt status coming under scrutiny for not-for-profit hospitals.

MEDICAL STAFF REPORT:

None

ADMINISTRATORS REPORT:

Mr. Gilbert gave a computer conversion update, and stated he would be retiring June 1, and the board should begin the search for a new CEO after the first of the year.

Some of the criteria should be someone with a Masters Degree in Health Administration or Public Health. There followed some discussion of other requirements.

Another room in the LTC unit is being refurbished.

Mr. Gilbert stated some of the concerns with a new legislature and Senator Stevens no longer chairing the committee that oversees the Denali Commission funds.

Teleradiology now not expected to be in place until March or April, along with telemedicine and teleconferencing.

PERSONS TO BE HEARD:

None..

OLD BUSINESS:

The second reading of the bylaws change under the Membership heading was done. Betty Keegan moved to accept the change. Motion was seconded and passed.

Mr. Gilbert gave an overview and update of the building project. The property rezone was approved by the Planning and Zoning Committee; now, goes to the City Council for approval. Pine Creek, a finance group, will figure what we can afford. There was discussion of possible funding sources. Mr. Gilbert stated that a construction management company should be hired when the time comes to build, keeping the board out of the day-to-day construction.

Betty Keegan moved to have Mr. Gilbert continue with the planning of the building project. Motion was seconded and passed.

NEW BUSINESS:

FYE audit for 2006 was reviewed. Betty Keegan moved to accept the audit. Motion was seconded and passed.

Financial Statements for the three month period ending 9-30-06 were reviewed, as were the Cash Flow statements.

Statistics for October were reviewed.

Home Health Report: Janet Bunes gave the annual Home Health report, stating that the program takes a lot of an RN's time in paperwork, let alone patient care. Ideally, she would like to hire an RN that was dedicated only to the program; however, we don't have enough clients to warrant this. Janet also presented the Policy and Procedure Manual for the program for review.

Election of Officers: Betty Keegan nominated Lynne Campbell for President. Motion was seconded and passed. Dawn Hutchinson nominated Betty Keegan for Vice President. Motion was seconded and passed. Betty Keegan nominated Dawn Hutchinson for Secretary. Motion was seconded and passed. Dawn Hutchinson moved to close nominations. Motion was seconded and passed.

New Van: Following discussion, Dawn Hutchinson moved that Mr. Gilbert to out to bid for a small van.

Due to the holidays, there will be no December meeting.

There being no further business, the meeting was adjourned.

K.A. Wright, Administrative Assistant
Recorder