

**WRANGELL MEDICAL CENTER
BOARD OF DIRECTORS' SPECIAL MEETING
June 29, 2004**

PRESENT:

Roll Call showed those board members present were: Larry Clarke, Secretary; and Mark Robinson, Member. Also present were: Brian Gilbert, CEO; Olinda White, Controller and Karen Wright, Administrative Assistant.

CALL TO ORDER:

Secretary Larry Clarke called the meeting to order at 5:04 p.m.

APPROVAL OF AGENDA:

The agenda was for the sole purpose of review of Physicians' contracts.

Mr. Gilbert stated changes from WCS's attorney to the contracts were received late this afternoon. No proof of malpractice coverage has been received. It was recommended to recess for 24 hours.

President Doug Schwartz arrived at 5:10 p.m.

Larry Clarke moved to recess until noon tomorrow, the 30th. Motion was Seconded and passed. Meeting recessed at 5:15 p.m.

Meeting reconvened at noon June 30, 2004 with Secretary Larry Clarke calling the meeting to order.

PRESENT:

Roll Call showed those board members present were: Larry Clarke, Secretary; Lynn Campbell and Mark Robinson, Members. Also present were: Brian Gilbert, CEO; Olinda White, Controller and Karen Wright, Administrative Assistant.

President Doug Schwartz arrived at 12:05 p.m.

A rider for malpractice coverage was received from a representative of the carrier.

Mark Robinson moved to approve the On-Call contract. Motion was seconded.

Larry Clarke moved to amend the contract to strike President from the contract for both Mark Walker and Brian Gilbert. Motion was seconded and passed.

Mark Robinson moved to approve the On-Call contract as amended. Motion was seconded and passed.

Mark Robinson moved to approve the Lease contract. Motion was seconded.

Larry Clarke moved to amend the contract to strike President from the contract for both Mark Walker and Brian Gilbert. Motion was seconded and passed.

Lynn Campbell moved to approve the Lease contract as amended. Motion was seconded and passed.

Contracts were signed, and meeting was adjourned at 12:45.

Karen A. Wright
Recorder