

WRANGELL MEDICAL CENTER
BOARD OF DIRECTORS' MEETING
February 15, 2006

PRESENT: Roll call showed those board members present were: Brian Merritt, President; Lynn Campbell, Vice President; Betty Keegan, and James Stough, Members. Also present were Janet Bunes, RN, DNS, Acting Administrator; Olinda White, Controller; Cathy Gross, RHIT, Director, Health Information Management, Recorder.

CALL TO ORDER:

The meeting was called to order by President Brian Merritt..

APPROVAL OF AGENDA:

Lynn Campbell moved to approve the agenda as presented. Motion was seconded by Betty Keegan and passed unanimously.

Lynn Campbell asked that the time of the meeting be added to the agendas.

APPROVAL OF MEETING MINUTES:

Regular Board Meeting Minutes of January 18, 2006 — Motion to approve the minutes as presented was made by James Stough. Motion was seconded by Lynn Campbell and passed unanimously.

CONFLICTS OF INTEREST: None expressed.

CORRESPONDENCE:

The January Trustee was reviewed and discussed.

ADMINISTRATORS REPORT:

Administrator's report was given by Janet Bunes, RN, DNS, Acting Administrator.

Dairyland has been to Wrangell for demonstration of its system.

The Long Term Care Facility and Home Health Program underwent a state survey in January. Janet noted there were 10 deficiencies, and stated that the survey and plan of correction are posted at the hospital.

Brian Merritt asked Janet if her time spent as acting administrator impacted her time in nursing care services. Janet noted that this was not an issue for her.

PERSONS TO BE HEARD

There were no persons to be heard

OLD BUSINESS:

Physician-Attorney Workshop: Cathy stated that the workshop is set for February

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21, 2006, at 5 p.m.

Grant Update: Cathy stated that Karen had met with the USDA representative today.

Denali Site Visit: Cathy stated that the money is funded, no date has been set.

MEDICAL STAFF REPORT:

The medical staff report was given at this time, when Dr. Prysunka was in attendance.

Dr. Prysunka noted that she had been elected as the Chief of Staff for this year.

Dr. Prysunka noted that they will meet with the attorney on February 21st at 5:00 p.m. to go over the draft medical staff bylaws.

Dr Prysunka stated that Dr. Margaret Torreano will be arriving in Wrangell and in practice with Tideline Clinic on July 1, 2006.

NEW BUSINESS:

Financial Reports: Financial reports for January were reviewed.

Cash Flow Statements: Cash flow statement was reviewed for January. Olinda noted that receivables are under one million.

Board Statistics: Board statistics were not reviewed.

Personnel Policies Draft: Draft Personnel Policies were reviewed. James Stough moved to accept as presented. Motion passed.

Dairyland Computer System: Olinda noted that Dairyland had been to Wrangell to demo their system for staff. There was discussion regarding the system and how staff felt about it versus CPSI. Olinda stated that Brian Gilbert would like to have a decision made on a system by March, and that Karen would be sending in the grant applications.

COMPLIANCE: None.

BOARD COMMENTS:

Lynn Campbell stated she would be gone next month.

There being no further business, the meeting was adjourned.

Cathy Gross, RHIT

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Recorder