

**Minutes of Special Assembly Meeting
Held August 17, 2012**

Mayor Jeremy Maxand called the special assembly meeting to order at 12:00 p.m., August 17, 2012, in the Assembly Chambers. Assembly Members Stokes, Privett, and McConachie, McCloskey were present. Assembly Member Jack was absent. Acting Borough Manager Carol Rushmore and Borough Clerk Kim Flores were also in attendance.

CONFLICT OF INTEREST

None.

PERSONS TO BE HEARD

Judy Allen, 8 ¾ Mile Zimovia Hwy., stated that as a candidate for the upcoming special election for the Wrangell Medical Center Board, that she was in full support of the proposed ordinance and that she believed that it was very necessary. She said that the current ordinance for the Wrangell Medical Center was abused by the recalled Hospital Board Members. She urged everyone to pass the proposed ordinance.

Greg Salard, 3 ½ Mile Zimovia Hwy., fully supported the proposed ordinance. He said that he believed that the changes were necessary. He also said that the proposed ordinance would prevent the problems that had occurred in the past. He said that the current and proposed ordinance limits those who are eligible to sit as WMC Board Members. He named AICS employees as a large number of qualified members who could not currently sit as WMC Board Members and expressed that the ordinance for these qualifications should be addressed at a later date. He said that other municipalities have had hospital employees on their Hospital Boards. He also said that in the future if there were a situation like we experienced where there were vacancies on the WMC Board, those vacancies should be filled by appointment of the Borough Mayor with the approval of the Hospital Board until the next regular election.

ITEM OF BUSINESS

5a PROPOSED ORDINANCE: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING TITLE 3, CHAPTER 3.32 OF THE WRANGELL MUNICIPAL CODE RELATING TO THE WRANGELL MEDICAL CENTER AND LONG-TERM CARE FACILITY BOARD (*first reading*)

Moved by Privett, seconded by McConachie, to approve first reading, and move to second with a public hearing to be held on August 28, 2012.

Assembly Member McConachie said that there were a few areas of concern that he would pass onto the Borough Manager.

Motion approved unanimously by polled vote.

Special meeting adjourned at 12:05 p.m.

ATTEST: _____

Kim Flores, Borough Clerk



Jeremy Maxand, Mayor