



WRANGELL MEDICAL CENTER
BOARD OF DIRECTORS MEETING AGENDA
October 17, 2012 -- 5:30 p.m.
Location: Nolan Center Committee

MEMBERS: Woody Wilson, President; Bernie Massin, Vice-President; Terri Henson, Secretary; Cori Robinson, Treasurer; Members Dorothy Sweat, Judy Allen, Barbara Conine, Marleen Messmer, Megan Clark, , Ex-Officio member Barbara Bigelow, MS, RHIA, LNHA, Acting CEO

1. CALL TO ORDER
2. ROLL CALL
3. AMENDMENTS TO THE AGENDA
4. CONFLICT OF INTEREST
5. ORGANIZATION OF THE BOARD
 - a. Election of officers
 - i. President
 - ii. Vice President
 - iii. Secretary
 - iv. Treasurer
6. DEPARTMENT PRESENTATIONS
 - a. Laboratory -- Deci Acuna
 - b. Radiology -- Ann Kramer
 - c. IT -- Bob Shymanski
7. CONSENT ITEMS
 - a. Minutes of the meetings held 9/19/2012
 - b. Minutes from the special meetings held 10/3/2012 and 10/10/2012
 - c. Financial statements
 - d. Statistics
8. PERSONS TO BE HEARD

During this section of the agenda, the WMC Board will invite and listen to topics not on the agenda. The Board will note the topics, and will not take any official action on any of the topics presented but will refer items to the administration to be researched. A sign up sheet is available before the meeting to allow community members to sign up for an opportunity to speak before the board.
9. CORRESPONDENCE
 - a. Letter from Don Westrope
10. ADMINISTRATOR'S REPORT
11. MEDICAL STAFF REPORT

OUR MISSION: To Enhance The Quality of Life For All We Serve!

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12. ACTION ITEMS

- a. CEO Search

13. DISCUSSION ITEMS

- a. Committee Appointments
 - i. Finance Committee
 - ii. Quality Council
 - iii. Bylaw, Policy, and Ordinance Review Committee

14. INFORMATION ITEMS

- a. Hospital Project Update

15. BOARD COMMENTS

16. EXECUTIVE SESSION

- a. Credentialing

17. ADJOURN