



WRANGELL MEDICAL CENTER
BOARD OF DIRECTORS MEETING AGENDA
May 15, 2013 -- 5:30 p.m.
Location: Nolan Center Classroom

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 Marla Sanger, RN, Interim CEO

1. CALL TO ORDER by Vice President, Bernie Massin.
President Wilson has asked Vice President, Bernie Massin, to chair this meeting as President Wilson will be attending via teleconference
2. ROLL CALL
3. AMENDMENTS TO THE AGENDA
4. CONFLICT OF INTEREST
5. CONSENT ITEMS
 - a. Minutes of the meeting held 4/17/2013
 - b. Financial statements: March 2013
 - c. Statistics: March & April 2013
6. 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.
7. CORRESPONDENCE
 - a. None
8. ADMINISTRATOR'S REPORT
9. MEDICAL STAFF REPORT
10. ACTION ITEMS
11. DISCUSSION ITEMS
12. INFORMATION ITEMS
Update on latest steps taken toward the New Hospital Project.

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

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13. BOARD COMMENTS

14. EXECUTIVE SESSION

- a. Discussion of Wrangell v. Rea, et.al. 1WR-12-55

15. ADJOURN