



WRANGELL MEDICAL CENTER
BOARD OF DIRECTORS MEETING AGENDA
June 19, 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
2. ROLL CALL
3. AMENDMENTS TO THE AGENDA
4. CONFLICT OF INTEREST
5. CONSENT ITEMS
 - a. Minutes of the meeting held 5/15/2013
 - b. Financial statements: April 2013
 - c. Statistics: 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: None
8. ADMINISTRATOR'S REPORT: Attached
9. MEDICAL STAFF REPORT: Verbal
10. ACTION ITEMS:
 - a. Ratification of the Hospital Auxiliary's revised bylaws
 - b. Possible Adoption of updated WMC Personnel Policy Manual based on the recommendation of the Bylaws, Policy and Ordinance Review Committee
 - c. Acceptance of the CEO Evaluation tool for one use only
11. DISCUSSION ITEMS: None
12. INFORMATION ITEMS

New Hospital Project update (standing agenda item).

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

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13. BOARD COMMENTS

14. EXECUTIVE SESSION

- a. Discussion with attorney re financial matters
- b. Scheduled Evaluation of Interim CEO

15. ADJOURN