



**WRANGELL MEDICAL CENTER**  
**BOARD OF DIRECTORS MEETING AGENDA**  
**July 17, 2013 -- 5:30 p.m.**  
**Location: Nolan Center**

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 6/19/2013
  - b. Financial statements: May 2013
  - c. Statistics: June 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. Approval of Updated WMC Personnel Policies (Health Insurance)
  - b. Discussion on and approval of WMC Board Bylaws
  - c. Approval of Amended CEO Evaluation tool
  - d. Approval of CEO Evaluation Procedure and Letter of Notice of Scheduled Evaluation
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

15. ADJOURN