



WRANGELL MEDICAL CENTER
BOARD OF DIRECTORS MEETING AGENDA
December 18, 2013 -- 5:30 p.m. (revised Dec. 16)
Location: Nolan Center

MEMBERS: Terri Henson, President; Bernie Massin, Vice-President; Cori Robinson, Secretary; Barbara Conine, Treasurer; Judy Allen, Megan Clark, Marlene Messmer, Dorothy Sweat, Woody Wilson, Ex-Officio Member Marla Sanger, RN, Interim CEO

1. CALL TO ORDER

2. ROLL CALL

3. AMENDMENTS TO THE AGENDA (add item 14.a, move 'Action Item' to follow Executive Session)

4. CONFLICT OF INTEREST

5. CONSENT ITEMS

- a. Minutes of the meeting held 11/20/2013
- b. Financial statements: October 2013
- c. Statistics

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. REPORTS AND COMMUNICATIONS FROM WMC STAFF:

- a. CEO's report

9. MEDICAL STAFF REPORT: Verbal

10. DISCUSSION ITEMS: None

11. INFORMATION ITEMS

- a. New Hospital Project update (standing agenda item)
- b. Update on status of addition to WMC Board Bylaws

12. BOARD DEVELOPMENT

- a. 'Navigating the Boardroom', chapters 13-16, discussion

13. BOARD COMMENTS

14. EXECUTIVE SESSION

- a. CEO Contract discussion

15. ACTION ITEMS:

- a. Approve CEO contract for Marla Sanger

16. ADJOURN

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