



## **CITY & BOROUGH OF WRANGELL SPECIAL JOINT ASSEMBLY/HOSPITAL BOARD MEETING AGENDA**

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**Wednesday, November 12, 2014  
12:00 p.m.**

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**Location: Assembly Chambers, City Hall**

1. Call to Order
2. Roll Call
3. Conflict of Interest:
4. Persons to be Heard:
5. Item of Business:
  - a) **Joint Executive Session** between the Borough Assembly and the Hospital Board to discuss the Innovative Capital settlement with the Borough Attorney
6. Adjournment