

**Minutes of a Joint Special Assembly Meeting
Between the Wrangell Borough Assembly and the Wrangell Medical Center Board
Held November 12, 2014**

Mayor David Jack called the Joint Special Assembly meeting to order at 12:00 p.m., November 12, 2014, in the Borough Assembly Chambers. Assembly Members Blake, Prysunka, and Decker were present. Assembly Members Mitchell, Rooney, and McCloskey were absent. Hospital Board Members Massin, Blake, Henson, Allen, Messmer, and Conine were present. Hospital Board Members Wilson, Sweat, and Robinson were absent.

Borough Manager Jeff Jabusch, Borough Clerk Kim Lane, Marla Sanger, Wrangell Medical Center CEO, and Kris Reed, Recording Secretary was also in attendance.

Participating by telephone were Bob Blasco, Borough Attorney and Bruce Edwards, Council for the Wrangell Medical Center.

CONFLICT OF INTEREST

There were no conflicts of interest declared.

PERSONS TO BE HEARD

There were no persons to be heard.

ITEMS OF BUSINESS

5a Joint Executive Session between the Borough Assembly and the Hospital Board to discuss the Innovative Capital settlement with the Borough Attorney

M/S: Decker/Daniel Blake, to go into executive session to discuss a proposed settlement with InnoVative Capital, matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the Borough. Motion approved unanimously by polled vote of the Borough Assembly and the Hospital Board.

Special Meeting Recessed at: 12:02 p.m.

Special Meeting Reconvened at 2:12 p.m.

It was noted for the record that during Executive Session, Hospital Board Member Blake had left the meeting.


M/S: Prysunka/Blake, to approve the settlement with InnoVative Capital and to authorize the Borough Manager and Attorney to finalize the settlement and to

authorize the Mayor to sign the settlement on behalf of the Assembly. Motion approved with Jack, Blake, and Prysunka voting yes; Decker voted no.

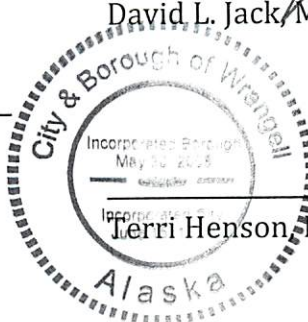
M/S: Messmer/Allen, to approve the settlement with InnoVative Capital and to authorize the Wrangell Medical Center CEO and the Hospitals Attorney to finalize the settlement and to authorize the Hospital Board President to sign the settlement on behalf of the Board. Motion approved unanimously by polled vote.

Special meeting adjourned at 2:14 p.m.

ATTEST:


Kim Lane, Borough Clerk


David L. Jack, Mayor



Terri Henson, Hospital Board President

ATTEST:

Kris Reed, Recording Secretary