



## CITY & BOROUGH OF WRANGELL SPECIAL ASSEMBLY MEETING AGENDA

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**Thursday, July 19, 2018**  
**5:30 p.m.**

**Location: Assembly Chambers,**  
**City Hall**

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1. Call to Order
2. Roll Call
3. Conflict of Interest:
4. Persons to be Heard:
5. Item(s) of Business:
  - a. **EXECUTIVE SESSION:** Discuss with the Borough's legal counsel, Dorsey & Whitney LLP, legal issues regarding the proposed Asset Purchase Agreement with SEARHC regarding the Wrangell Medical Center
6. Adjournment

**CITY & BOROUGH OF WRANGELL, ALASKA**  
**SPECIAL BOROUGH ASSEMBLY AGENDA STATEMENT**

<u>AGENDA ITEM TITLE:</u>	<u>NO.</u>	<b>5a</b>	<u>DATE:</u>	July 19, 2018
<b>EXECUTIVE SESSION:</b> Discuss with the Borough's legal counsel, Dorsey & Whitney LLP, legal issues regarding the proposed Asset Purchase Agreement with SEARHC regarding the Wrangell Medical Center				
<u>SUBMITTED BY:</u>			<u>FISCAL NOTE:</u>	
Lisa Von Borgen Borough Manager			Expenditure Required: none	
			Amount Budgeted: none	
			Account Number(s): none	
			Account Name(s): none	
<u>Reviews/Approvals/Recommendations</u>				
n/a			Unencumbered Balance(s) (prior to expenditure):	
Name(s)			n/a	
<input type="checkbox"/>			Attorney	
n/a			Insurance	
ATTACHMENTS: none.				

**PROPOSED MOTION:**

*I move, pursuant to AS 44.62.310 (c)(1) and AS 44.62.310(c)(3), and section 3.04.120 of the Wrangell Municipal Code, that we recess into executive session to discuss privileged and confidential attorney-client information with our legal counsel, Dorsey & Whitney LLP and the Borough Manager, as well as information the immediate knowledge of which would clearly have an adverse effect upon the finances of the Borough, regarding a proposed Asset Purchase Agreement between the Borough and SEARHC regarding the Wrangell Medical Center*

**SUMMARY STATEMENT:** None.