

If this item is pulled from the consent agenda the following motion would be in order:

POSSIBLE MOTION

I MOVE to appoint Hans vonRekowski to a term on the Sitka Community Hospital Board.

3003 Mikele St.
Sitka, Alaska 99835

City and Borough of Sitka Assembly
100 Lincoln Street
Sitka, Alaska 99835

March 16, 2014

Dear Sitka Assembly:

Enclosed is my application for the Sitka Hospital Board. I have been a resident of Sitka since 1988 and a member of the Parks and Recreation Committee since 1991. I am currently Chair of this committee. After 41 years I recently retired from the Forest Service as Tongass Recreation Staff Officer. I graduated from the University of Montana in 1973 with a B. S. degree in Forestry. I was born in Germany, grew up in Ohio and have since lived in Montana, Idaho and Hoonah and Sitka, Alaska. Sitka is where we have chosen to stay.

Since moving to Sitka I have volunteered and helped with the following programs: coaching little league baseball (both in T ball and minors), coaching soccer; the Boy Scout and Cub Scout programs including serving as Chair of the Adult Committee; assisted with the Baranof Barracudas swim program; Ducks Unlimited; and worked with the Society of American Foresters with activities such as 5th Grade Field day.

I have really enjoyed my participation in the Parks and Recreation Committee and would like to also work with the Hospital Board. I now have the time to devote to both Boards.

Thank you for considering me for this position.

Sincerely,

A handwritten signature in cursive script that reads "Hans von Rekowski".

Hans von Rekowski



**Application for Appointment to Boards, Committees, and Commissions
City and Borough of Sitka**

Board/Commission/Committee: Hospital Board
 Name: Hans von Bekowski Daytime Phone: 747-5419
 Address: 3003 Mikele St. Evening Phone: 747-5419
 Email Address: hvonr@acsalaska.net Fax Number: _____
 Length of Residence in Sitka: 26 years Registered to vote in Sitka? Yes No
 Employer: Retired from U.S.D.A. Forest Service 1/3/2014

Organizations you belong to or participate in:

Member of B.P.O.E. (Elks) since 1988
Sitka Sportsmens association (Life Member)
Docks unlimited

Explain your main reason for applying:

I am recently retired from the Forest Service and have the time to participate in another board and feel the Hospital Board would be interesting and challenging.

What background, experience or credentials will you bring to the board, commission, or committee membership? I have been an active member of the Parks and recreation committee since 3/12/91. I am currently chair of this committee.

Please attach a letter of interest, outline, or resume which includes your education, work, and volunteer experience that will enhance your membership.

→ (To be considered, your application must be complete AND be accompanied by one of the above supporting documents.)

Date: 3/16/2014 Signature: Hans von Bekowski

Your complete application and resume should be returned to the Municipal Clerk's Office by noon on the Wednesday prior to an advertised Assembly meeting. Applications received after the deadline will be considered but will not be included in the Assembly packets for review prior to appointment.

Appointments are normally made during open session of an Assembly meeting, however, Assembly members may vote to discuss applicant(s) in closed executive session. In this case, do you wish to be present when your application is discussed? Yes No

Return to:
 Sara Peterson, Deputy Clerk
 100 Lincoln Street
 Fax: 907-747-7403
 Email: sara@cityofsitka.com



Hospital Board Roster

| Board Member | Phone | Address, E-mail | Employer/ Occupation | First Appointed | Term Expires |
|---|--------------------------|--|--|-----------------|---|
| Celeste Tydingco President | 747-3621 h | 118 Jacobs Circle sitkaot@gmail.com | Homemaker | 02/08/11 | 6/26/15 |
| Pauline Fredrickson Vice-President | 747-8453 h | PO Box 416 judyzc@gci.net | Retired (Education/ Administration) | 07/2003 | 6/26/15 |
| Ann Wilkinson Secretary | 747-2707 h | PO Box 174 wilkinson99835@gmail.com | Self-Employed | 06/28/11 | 6/30/14 |
| Mary Ann Hall | 747-7265 h | 2037 Halibut Point Road jjwohh.9@gmail.com | Retired/Lab Technician | 10/13/09 | 6/30/16 |
| <i>Thomas Brown</i> | <i>747-5486</i> | <i>821 Pherson Street tutteram71@yahoo.com</i> | <i>Retired</i> | <i>2-08</i> | <i>6/30/14 Resigned 12/1/13</i> |
| Paul Bahna, MD | 747-7749 w 623-0945 h | 600 DeGross Street A bnbahna@uas.alaska.edu | Biology Professor | 7/1/13 | 6/30/16 |
| Lori Hart | 738-9068 c 747-4949 h | 100 Winchester Way lahart@uaa.alaska.edu | Nursing Professor | 8/14/12 | 6/30/15 |
| <u>Medical Staff Liaison*</u> Chuck Roesel, MD | 747-3241 w | Sitka Community Hospital 209 Moller Avenue croesel@sitkahospital.org | Physician | | Dec 31 each year |
| <u>Assembly Liaison*</u> Phyllis Hackett | 747-4872 h 738-1991 c | 500 Lincoln Street B-4 assemblyhackett@cityofsitka.com | | 10/22/13 | October (each year after election) |
| Alternate: Aaron Swanson | 747-5499 h 623-7869 c | 1410 C Sawmill Creek Road assemblyswanson@cityofsitka.com | | | |
| <u>Hospital Staff</u> Hugh Hallgren Angela McGraw | 747-1738 747-1737 | CEO Exec Asst/Recording Secretary | hhallgren@sitkahospital.org angelam@sitkahospital.org | | |

* Non-Voting

Hospital Board meets the **fourth Thursday of each month at 6:30 p.m.** in the Hospital Classroom.

- 6 Members from Public 3-year terms
- 1 Member a Physician 3-year term

*unless unable to fill in 60 days; a non-physician will be appointed

1 Member from the Assembly 1-year - non-voting

1 Member from Medical Staff 1-year - non-voting; recommended by medical staff, approved by Assembly

Established by Ordinance 73-55

OATH OF OFFICE REQUIRED