



City & Borough of Sitka
Municipal Clerk's Office
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Memorandum

To: Mayor McConnell and Assembly Members
Cc: Mark Gorman, Administrator
From: Sara Peterson, Municipal Clerk
Date: January 5, 2016
Subject: Hospital Board appointments

Ordinance 2015-37A, establishing a new framework for the Hospital Board, was approved by the Assembly on August 25, 2015. Our office has received six applications and is ready to move forward with appointments.

Per the Ordinance, the composition is as follows:

- One non-voting, ex-officio CBS standing board member (no term expiration)
Applicant: Mike Middleton

Recommended action: Approve this appointment.

- One member with professional financial experience (three-year term)
Choose one of the following to serve in this category. The remaining individual will serve as an At-Large member.
Applicants: Connie Sipe
Bryan Bertacchi

Recommended action: Appoint one of these individuals to serve in this category.

- One member with professional healthcare experience (three-year term)
Choose one of the following to serve in this category. The remaining individual will serve as an At-Large member.
Applicants: Steve Gage
David Lam, MD

Recommended action: Appoint one of these individuals to serve in this category.

- Three members At-Large (two-year terms)

Applicants: Mary Ann Hall

Remaining individual from Financial Experience category

Remaining individual from Healthcare Experience category

Recommended action: Appoint these three individuals to serve in this category.

Staff is recommending the six individuals be appointed to the Board. One member will serve as a non-voting, ex-officio CBS standing board member. For the Financial Experience and Healthcare Experience categories, the Assembly will need to select one of the two applicants in each of those categories. The remaining applicant in each of those categories will serve as an At-Large member.