



SITKA COMMUNITY HOSPITAL
Creating a healthier tomorrow today.

Hospital Board Roster

Board Member	Phone	Address, E-mail	Seat	First Appointed	Term Expires
Bryan Bertacchi President	747-1870 w	PO Box 1373 bryan.bertacchi@cityofsitka.org	At-Large	1/12/16	1/12/18
Connie Sipe Secretary	966-4232 w	700 Katlian Street, Suite B csipe@cfc.org	Financial	1/12/16	1/12/19
<i>Steve Gage</i>	<i>747-5587</i>	<i>409 Hemlock Street</i> <i>gageaj@gmail.com</i>	<i>At-Large</i>	<i>1/12/16</i>	<i>1/12/18</i> <i>Resigned</i> <i>4/4/17</i>
Mary Ann Hall	747-7265 h	2037 Halibut Point Road	At-Large	1/12/16	1/12/18
David Lam	738-4068 c	PO Box 1324 dave@shamanmedicalconsulting.com	Healthcare	1/12/16	1/12/19
<u><i>CBS Staff Liaison*</i></u> Michael Scarcelli	747-1815 w	100 Lincoln Street michael.scarcelli@cityofsitka.org	Planning & Community Development Director	6/28/16	N/A
<u><i>Chief Medical Staff Liaison*</i></u> Kimberly Bakkes	747-3241 w	Sitka Community Hospital 209 Moller Avenue kbakkes@sitkahospital.org		December of each year
<u><i>Vice Chief Medical Staff Liaison*</i></u> Debra Brushafer	747-3241 w	Dr.Brushafer@sitkahospital.org			
<u><i>Assembly Liaison*</i></u> Steven Eisenbeisz	738-9075 c	208 Lincoln Street assemblyeisenbeisz@cityofsitka.org			October (each year after election)
<u><i>Hospital Staff</i></u> Rob Allen Denise DenHerder	747-1738 747-1725	CEO Exec Asst/Recording Secretary	rallen@sitkahospital.org ddenherder@sitkahospital.org		

* *Non-Voting* – Vice Chief Medical Staff Liaison to fill in when the Chief Medical Staff Liaison not in attendance.

Hospital Board meets the **fourth Thursday of each month at 6:00 p.m.** in the Hospital Classroom.

All voting members will be approved by the Assembly. Five Members from Public:

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|---|-------------|
| 1 Member Professional Financial Experience | 3-year term |
| 1 Member Professional Healthcare Experience | 3-year term |
| 3 Members At-Large | 2-year term |

Non-Voting:

- | | |
|---|---|
| 1 Member Sitka Community Hospital Chief Medical Staff | Elected each December by SCH medical staff |
| 1 Member from the Assembly | Appointed each October |
| 1 Member from CBS Senior Staff | Approved by the Assembly with No Expiration |
- Re-Established by Ordinance 2015-37A

OATH OF OFFICE REQUIRED

Revised: April 4, 2017