

# **Appointments:** **SEARHC Sitka Community Health Council**

## **I. Organization.**

### **I. Membership.**

a. The Council shall consist of eleven (11) members, as follows:

i. **Five (5) At-Large Members.** The initial five At-Large members shall be appointed by the Assembly, as follows:

1. Three members who are active members of the Sitka Community Hospital Board on February\_, 2019. The initial three of these members shall be appointed for initial terms as follows:
  - a. One shall be appointed for a one-year term,
  - b. One shall be appointed for a two-year term, and
  - c. One shall be appointed for a three-year term.
2. Two At-Large members. The initial two of these members shall be appointed for initial terms as follows:
  - a. One shall be appointed for a one-year term, and
  - b. One shall be appointed for a two-year term.

## **Step 1**

### **Appointment of former Sitka Community Hospital Board members**

Applications have been received from David Lam and Mary Ann Hall for this category. Three members were to be appointed in this category. It is staff's recommendation that the third seat be appointed from the At-Large candidates. See Step 3.

**I NOMINATE** (David Lam or Mary Ann Hall) to serve a \_\_\_(one, two, or three)\_\_\_ year term on the SEARHC Sitka Community Health Council under the category of former Sitka Community Hospital Board member.

**I NOMINATE** (David Lam or Mary Ann Hall) to serve a \_\_\_(one, two, or three)\_\_\_ year term on the SEARHC Sitka Community Health Council under the category of former Sitka Community Hospital Board member.

## **Step 2**

### **Appointment of At-Large members**

Applications have been received from Keith Brady, David Miller, Jay Sweeney, and Richard Wein for this category

**I NOMINATE \_\_\_\_\_** to serve a one-year term on the SEARHC Sitka Community Health Council under the category of At-Large.

**I NOMINATE \_\_\_\_\_** to serve a two-year term on the SEARHC Sitka Community Health Council under the category of At-Large.

## **Step 3**

### **Appointment of At-Large member for a one-year term to fill the remaining seat**

**I NOMINATE \_\_\_\_\_** to serve a one-year term on the SEARHC Sitka Community Health Council under the category of At-Large.