



Hospital Board Roster

Board Member	Phone	Address, E-mail	Seat	First Appointed	Term Expires
Connie Sipe President	966-4232 w	102 Kelly Street csipe@cfc.org	Financial	1/12/16	1/12/19
Carin Adickes Vice President	747-1078 738-5667	1401 Edgecumbe Drive alaskaseapeople@yahoo.com	At-Large	1/23/18	1/23/20
David Lam Secretary	738-4068	PO Box 1324 dave@shamanmedicalconsulting.com	Healthcare	1/12/16	1/12/19
Robert Hattle	738-2230	PO Box 2676 rhattle@mac.com	At-Large	10/24/17 1/23/18	1/12/18 1/23/20
Carolyn Evans	747-8707 406-579-2666	PO Box 902 lcevens@gci.net	At-Large	1/23/18	1/23/20
<u><i>CBS Staff Liaison*</i></u> John P. (Jay) Sweeney	747-1836 w	100 Lincoln Street jay.sweeney@cityofsitka.org	Chief Finance and Administrative Officer	12/12/17	
<u><i>Alternate</i></u> Keith Brady	747-1808 w	keith.brady@cityofsitka.org	Municipal Administrator		
<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> Richard Wein	738-0577 c	PO Box 2424 assemblywein@cityofsitka.org			October (each year after election)
<u><i>Alternate</i></u> Steven Eisenbeisz	738-9075 c	208 Lincoln Street assemblyeisenbeisz@cityofsitka.org			
<u><i>Hospital Staff</i></u> Rob Allen Denise DenHerder	747-1738 w 747-1725 w	CEO Exec Asst/Recording Secretary	rallen@sitkahospital.org ddenherder@sitkahospital.org		

* Non-Voting – Alternates to fill in when the Liaison is 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:

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|---|---|
| 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: October 10, 2018