

**Rescind the January 8 appointments of Mary Ann Hall and David Lam to the Sitka Community Hospital Board due to an administrative error**

**Step 1**

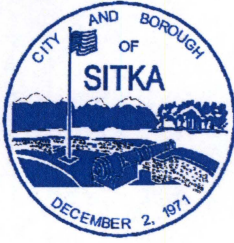
**Comments from Deputy Mayor Eisenbeisz and Municipal Attorney Brian Hanson**

**Step 2**

**I MOVE TO** rescind the nominations and votes made at the January 8 Assembly meeting to appoint Mary Ann Hall and David Lam to the Sitka Community Hospital Board due to an administrative error.

**Note:**

- In accordance with SGC 2.04.100 Vote Required, it will require five affirmative votes to adopt the motion to rescind.
- If the motion to rescind is approved, the motion is adopted, and the Assembly has rescinded its action taken at the January 8 meeting. The Municipal Clerk's Office will advertise for the two category specific seats beginning January 23 and bring forward applications for Assembly consideration at the February 12 meeting.
- If the motion to rescind fails, the Assembly may not revisit this item, and their action of January 8 stands.



# City and Borough of Sitka

100 Lincoln Street • Sitka, Alaska 99835

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## MEMORANDUM

**To:** Deputy Mayor Eisenbiesz and Assembly Members  
Keith Brady, Municipal Administrator

**From:** Sara Peterson, Municipal Clerk

**Date:** January 16, 2019

**Subject:** Rescind Hospital Board appointments due to administrative errors

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As you are aware, upon my review of the Hospital Board appointments from January 8, I discovered there were administrative errors. The two seats up for appointment were category specific, healthcare and financial, and should have been properly advertised and appointed as such. Currently, David Lam holds the healthcare seat and Connie Sipe, the financial seat.

It is my recommendation the Assembly rescind their nominations and votes made at the January 8 meeting to appoint David Lam and Mary Ann Hall. If the motion to rescind is approved, our office will advertise for the two category specific seats beginning January 23 and bring forward applications for Assembly consideration at the February 12 meeting. In the meantime, continuing with historical practice, David Lam and Connie Sipe would serve on the Hospital Board until reappointed or replaced.

Mary Ann Hall, David Lam, and Connie Sipe have indicated if the motion to rescind is approved, they will resubmit their applications for consideration on February 12.

If, however, the Assembly chooses not to rescind their action, the Assembly may not revisit this item, and the action of January 8 stands. David Lam, the incumbent, will continue to serve in the healthcare seat and Mary Ann Hall will serve in the financial seat.

**Recommendation:** Rescind nominations and votes.