

## **Executive Session**

### **POSSIBLE MOTIONS**

#### **Step 1:**

**I MOVE** to go into executive session\* to discuss communications with the Municipal Attorney, Chief Finance and Administrative Officer Jay Sweeney, and Controller Melissa Haley to discuss a legal matter affecting the municipality regarding the Sitka Community Hospital / SEARHC affiliation and the related settlement of CBS' self-disclosure to the U.S. Office of Inspector General, matters the immediate knowledge of which would adversely affect the finances of the municipality.

#### **Step 2:**

**I MOVE** to reconvene as the Assembly in regular session.

\*Sitka General Code 2.04.020 Meetings

D. All meetings shall be open to the public except that the following may be discussed in closed executive session:

1. Matters, the immediate knowledge of which would adversely affect the finances of the municipality;
2. Subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion;
3. Matters which by law, municipal Charter or ordinances are required to be confidential;
4. Communications with the municipal attorney or other legal advisors concerning legal matters affecting the municipality or legal consequences of past, present or future municipal actions.