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SITKA COMMISSION ON HEALTH NEEDS AND COMMUNITY SERVICES

Regular Commission Meeting

October 16, 2007 Noon

SEARHC Classroom C

**MINUTES**

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Members Present: Pat Alexander, Cliff Tincher, Kelly Ferguson Christy Anderson & Willow Griffin Absent: Stephen Warren

**REPORTS** -

**SEARHC Update** – SEARHC selected Roald Helgesen as their new President. The reduction in force has been put on hold. The bid for short term patient housing closed on Tuesday.

**SCH** – Moe Chaundry resigned as the administrator on October 11, 2007.

**Christy A** – reported that the Sitka Tribal Association would like to work with the commission on their goals. She will ask the STA representative to apply for the vacant seat on the commission. Christy also reported that the healthy lunch committee will meet next month. She will update us at that time.

**OLD BUSINESS**

Community Foundation Update – A few points were clarified.

The ACF will not be paying for interested persons to travel to Anchorage for training.

They are interested in having 2 representatives from Sitka.

Pat suggested Cyndy Gibson and Steve Dahlquist as potential candidates

Further discussion was tabled until November so that Steve could update the commission on communications with ACF.

**NEW BUSINESS**

**Mission Statement** – The Commission decided to use the December 18<sup>th</sup> meeting as a work session to devise their mission statement. In the meantime members will review the information provided.

**Health Care Reform** – Cliff was interested in pursuing the facts associated with the upcoming presidential elections in regards to Health Care Reform. These facts would allow citizens to make informed decisions when they go to the polls. Further discussion at the November meeting.

**NEXT REGULAR COMMISSION MEETING** - November 20, 2007 Sitka Community Hospital Classroom downstairs.

**ADJOURNMENT** – 1:00 P.M.

Sincerely,

Linda Speerstra  
Contractual Secretary