

APPROVED

**City of Ketchikan
PeaceHealth Ketchikan Medical Center**

Healthcare Advisory Committee Meeting

September 22, 2022

Call to Order:

The Healthcare Advisory Committee Meeting was called to order by Chair Lacey Simpson at 9:00 a.m. This meeting was conducted virtually via WebEx Teleconference and was closed at 9:16 a.m. for lack of a quorum. No business was conducted.

Roll Call:

Committee Members Present:

City of Ketchikan

Chair – Lacey Simpson

City Clerk – Kim Stanker

PeaceHealth Ketchikan Medical Center

PeaceHealth Board Member – Sherilynn Boehlert

PeaceHealth Member – Scott Smith

Executive Assistant – Lisa Maddocks

Committee Members Absent:

Dori Stevens – Vice Chair

Judy Zenge – City Member

Mark Hilson – City Member

Member Boehlert announced that the PeaceHealth Ketchikan Community Health Board town hall public meeting date has been scheduled for October 25, 2022 at the Ted Ferry Civic Center.

Agenda items of the September 22, 2022 meeting rescheduled for the October 27, 2022 meeting.

- A. PeaceHealth Medical Center annual financial statements
- B. Update of Partnership Report Card – 12-month review
- C. Proposed quarterly meeting schedule and date
- D. Approval of the draft Minutes for August 31, and September 22, 2022.

Adjournment: 9:16 a.m.

Respectfully Submitted by: Kim Stanker, City Clerk
City of Ketchikan

Approved: October 27, 2022

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