

**City of Ketchikan  
PeaceHealth Ketchikan Medical Center**

***Healthcare Advisory Committee Meeting***

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July 28, 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.

**Roll Call:**

Committee Members Present:

City of Ketchikan

Chair Lacey Simpson

Member Hilson joined the meeting  
At 9:07 a.m.

City Member Judy Zenge

Kim Stanker – City Clerk

PeaceHealth Ketchikan Medical Center

Vice-Chair Dori Stevens

PeaceHealth Board Member – Sherilynn Boehlert

PeaceHealth Member – Scott Smith

Committee Members Absent:

Executive Assistant –Lisa Maddocks

**Communications:**

No communications were noted.

**Persons to be Heard:**

Chair Simpson made a call for persons to be heard. None declared.

**Approval of Minutes:**

Following review of the DRAFT minutes from the June 23, 2022, Healthcare Advisory Committee meeting, and there being no further discussion, nor objections, the committee unanimously approved the minutes from June 23, 2022, as submitted.

**Old Business:**

No old business was identified.

**New Business:**

No new business was identified.

