

**Mayor**

James Kallander

**Council Members**

Keith van den Broek

James Kacsh

David Allison

Bret Bradford

EJ Cheshier

David Reggiani

Robert Beedle

**City Manager**

Mark Lynch

**City Clerk**

Susan Bourgeois

**Deputy Clerk**

Robyn Kincaid

**Student Council**

Shyla Krukoff

**COUNCIL WORK SESSION  
JANUARY 31, 2012 @ 7:00 PM  
LIBRARY MEETING ROOM**

**AGENDA**

**A. CALL TO ORDER**

**B. ROLL CALL**

Mayor James Kallander, Council members Keith van den Broek, James Kacsh, David Allison, Bret Bradford, EJ Cheshier, David Reggiani, and Robert Beedle

**C. COMMUNICATIONS BY AND PETITIONS FROM VISITORS**

1. Audience Comments regarding agenda items

**D. WORKSESSION TOPIC**

2. Hospital Governance Models - Information and Perspectives..... (page 1)  
Susan Humphrey-Barnett of Providence Health Services Alaska  
City Attorney Holly Wells

**E. AUDIENCE PARTICIPATION**

**F. COUNCIL COMMENTS**

**G. ADJOURNMENT**

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**HSB OPTION 1 -  
COUNCIL SITS AS  
BOARD**

- Discussion Points**
- Transfer all Authority Power to Board
  - Meeting Frequency?
  - Additional Members?
  - Responsibilities?

- Making It Legal**
- Change Code to Place All Authority with Board
  - No Change to Charter Needed

**HSB OPTION 2 -  
INDEPENDENT BOARD**

- Discussion Points**
- Transfer all Authority to Board
  - Secure Providence Consent for Board (Rather than Council Management)

- Making It Legal**
- Change Code to Remove Ambiguity Surrounding Council v. Board Authority
  - Change Code to Remove Management Authority from Council
  - No Change to Charter Needed

**CORDOVA MEDICAL  
CENTER, INC.  
PUBLIC CORPORATION**

- Discussion Points**
- The benefits of a public corp.
  - The reasons for creating such a corp.
  - What would a Corp. Board look like?

- Making It Legal**
- Adopt ordinances creating public corp., addressing its organization and governing body
  - Repeal all ordinances re: Council and HSB authority
  - Change charter

**DIRECT COUNCIL  
MANAGEMENT**

- Discussion Points**
- Meeting frequency
  - Responsibilities
  - Time commitments
  - Expertise

- Making It Legal**
- Transfer all authority to Council
  - Repeal all ordinances re: HSB
  - Change charter