# **APPROVED**

# 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:

<u>City of Ketchikan Medical Center</u>

Chair Lacey Simpson Vice-Chair Dori Stevens

Member Hilson joined the meeting PeaceHealth Board Member – Sherilynn Boehlert

At 9:07 a.m.

City Member Judy Zenge PeaceHealth Member – Scott Smith

Kim Stanker – City Clerk

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.

#### **Member Comments:**

Member Zenge stated she has had positive comments from people with respect to the changes that have been made on the PeaceHealth website. She felt people who have complaints need to visit the website and make a record, because if people are not willing to make a record, she didn't feel this committee could help them.

Vice-Chair Stevens informed she would have the final year-end financial report for review by the September meeting, and she would be absent from the November 2022 meeting.

Chair Simpson stated at the September meeting the committee would review the partnership report card.

# **Future Agenda Items:**

No future agenda items were identified for the August 2022 meeting.

# Adjournment:

There being no further business before the Healthcare Advisory Committee, Chair Simpson adjourned the meeting at 9:10 a.m. The next meeting of the Healthcare Advisory Committee will take place on Thursday, August 25, 2022, at 9:00 a.m. via WebEx Teleconference.

Respectfully Submitted by: Kim Stanker, City Clerk

City of Ketchikan