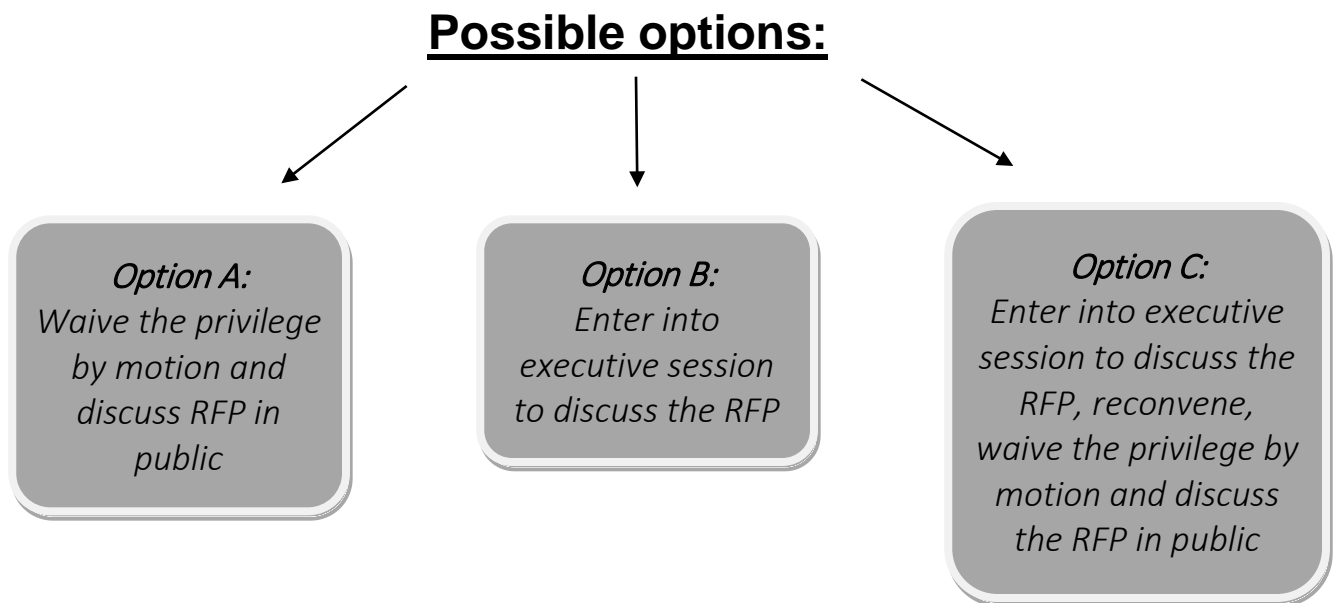


Informational update and Discussion/Direction on the draft Sitka Community Hospital Request for Proposal

(possible executive session)

Note: The Municipal Attorney has designated the request for proposal and attachments as a “confidential and privileged Attorney-Client Communications and work product.” Only the Assembly, as a body, may waive these privileges.



Possible Motions

- **Option A:**
I MOVE, with respect to the Sitka Community Hospital draft Request for Proposal being discussed at this meeting, to waive any privilege not to discuss the matter in public or disclose the draft Request for Proposal to the public.*

**Note – this motion allows for the draft Request for Proposal to be discussed in public.*



- **Option B:**

Step 1: I MOVE to go into Executive Session with the Municipal Attorney to discuss a matter, the draft Request for Proposal for Sitka Community Hospital, a legal matter affecting the municipality and the immediate knowledge of which would adversely affect the finances of the municipality.

Step 2: I MOVE to reconvene as the Assembly in regular session.

- **Option C:**

Step 1: I MOVE to go into Executive Session with the Municipal Attorney to discuss a matter, the draft Request for Proposal for Sitka Community Hospital, a legal matter affecting the municipality and the immediate knowledge of which would adversely affect the finances of the municipality.

Step 2: I MOVE to reconvene as the Assembly in regular session.

Step 3: I MOVE, with respect to the Sitka Community Hospital draft Request for Proposal being discussed at this meeting, to waive any privilege not to discuss the matter in public or disclose the draft Request for Proposal to the public.*

**Note – this motion allows for the draft Request for Proposal to be discussed in public.*