



CITY AND BOROUGH OF SITKA

ASSEMBLY CHAMBERS
330 Harbor Drive
Sitka, AK
(907)747-1811

Meeting Agenda

City and Borough Assembly

*Mayor Matthew Hunter
Deputy Mayor Steven Eisenbeisz,
Vice Deputy Mayor Bob Potrzuski,
Aaron Bean, Kevin Knox, Dr. Richard Wein,
Benjamin Miyasato*

*Municipal Administrator: Keith Brady
Municipal Attorney: Brian Hanson
Municipal Clerk: Sara Peterson*

Friday, August 17, 2018

6:00 PM

Assembly Chambers

SPECIAL MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

V. PERSONS TO BE HEARD

Public participation on any item off the agenda. All public testimony is not to exceed 3 minutes for any individual, unless the mayor imposes other time constraints at the beginning of the agenda item.

VI. UNFINISHED BUSINESS:

- A [18-153](#) Discussion / Direction of a request from SEDA for an economic impact analysis of Sitka Community Hospital on the local economy and the effect if current operations were to cease or be sold

Attachments: [SEDA request.pdf](#)

VII. PERSONS TO BE HEARD:

Public participation on any item on or off the agenda. Not to exceed 3 minutes for any individual.

VIII. EXECUTIVE SESSION

Not anticipated.

IX. ADJOURNMENT

Note: Detailed information on these agenda items can be found on the City website at <https://sitka.legistar.com/Calendar.aspx> or by contacting the Municipal Clerk's Office at City Hall, 100 Lincoln Street or 747-1811. A hard copy of the Assembly packet is available at the Sitka Public Library. Assembly meetings are aired live on KCAW FM 104.7 and via video streaming from the City's website. To receive Assembly agenda notifications, sign up with GovDelivery on the City website.

*Sara Peterson, MMC, Municipal Clerk
Publish: August 16, 17*



CITY AND BOROUGH OF SITKA

Legislation Details

File #: 18-153 **Version:** 1 **Name:**

Type: Item **Status:** AGENDA READY

File created: 8/8/2018 **In control:** City and Borough Assembly

On agenda: 8/17/2018 **Final action:**

Title: Discussion / Direction of a request from SEDA for an economic impact analysis of Sitka Community Hospital on the local economy and the effect if current operations were to cease or be sold

Sponsors:

Indexes:

Code sections:

Attachments: [SEDA request.pdf](#)

Date	Ver.	Action By	Action	Result
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Sponsors: Wein / Bean

Discussion / Direction

of a request from SEDA for an economic impact analysis of Sitka Community Hospital on the local economy and the effect if current operations were to cease or be sold



Friday, August 3rd, 2018

MEMORANDUM

To: CBS Assembly and Administrator
From: Garry White - Director
Subject: Sitka Community Hospital (SCH) Economic Impact Analysis

Introduction

The Sitka Economic Development Association (SEDA) has been approached by members of the community to request that an Economic Impact Analysis of the Sitka Community Hospital (SCH) be completed.

The SEDA Director contacted an a regional Economic Analysis firm to obtain a ball park estimate on the cost for an in-depth economic impact analysis to explore SCH's effect on the local economy and what the community could expect to see if the hospital were to close or be sold. The estimated cost of \$50,000 is outside of SEDA's financial resources.

The SEDA Board of Directors met on August 2nd, 2018 to discuss the issues and approved the following motion: M/S – Davis/Riggs

SEDA Request that the City and Borough of Sitka (CBS) hire a third party to conduct an economic impact analysis of SCH on the local economy and the effect on the local economy if current operations were to cease or be sold before moving forward with any RFP decisions.

Approved - 7/0