

3.17.025 Membership.

A. Number and Appointments.

1. The board of directors shall consist of nine (9) members and two (2) alternate members. The nine (9) members shall consist of at least one (1) member from the Skagway traditional council (STC), a federally recognized tribal entity. All members shall reside within the municipality of Skagway. The total board must consist of at least fifty-one percent (51%) consumers of the clinic. No more than one-half (1/2) of the nonconsumer portion of the board may derive more than ten percent (10%) of their income from the health care industry. Patient members of the board must reasonably represent the individuals who are served by the clinic as to race, ethnicity, and gender. The board shall be appointed by the borough assembly, after review of nominations, persons indicating interest in serving on the board, and recommendations from the mayor. Any board member may be removed by a majority vote of the assembly at any time regardless of whether that person's term on the board has expired. A borough assembly member shall serve as the ex officio member of the board, may attend all meetings, including executive sessions, and have the privilege of the floor, but shall have no vote.

2. The Skagway traditional council shall nominate the member to fill the STC board position. In the event that the Skagway traditional council is unable to forward a nomination to the mayor within thirty (30) days of a vacancy the mayor may recommend for appointment another member of the community to fill the unexpired term of the open STC board position. Upon approval by a majority of the assembly, the mayor's recommended appointee shall be appointed to the STC board seat.

3. An alternate member shall abstain from voting unless replacing an absent board member. The chair of the board of directors shall determine such absence and alternate replacement when establishing a quorum.