



Meeting Minutes Borough Assembly

Monday, March 9, 2015

6:00 PM

Assembly Chambers

1. Call To Order/Roll Call

The special meeting was called to order at 6:00 p.m. In addition to the Assembly Members, Borough Manager Stephen Giesbrecht, Petersburg Medical Center CEO Elizabeth Woodyard, Petersburg Medical Center Board President Tim Koeneman and Board Members Kathi Riemer, Steven Samuelson and Marlene Cushing were in attendance.

Present: 6 - Mayor Mark Jensen, Vice Mayor Cindi Lagoudakis, Assembly Member John Havrilek, Assembly Member Bob Lynn, Assembly Member Nancy Strand and Assembly Member Nancy Strand

Excused: 2 - Assembly Member Jeigh Stanton Gregor and Assembly Member Kurt Wohlhueter

2. Voluntary Pledge

The Pledge was recited.

3. Report from Hospital

PMC CEO Elizabeth Woodyard, PMC CNO Jennifer Bryner, PMC CFO Doran Hammett and PMC Board President Tim Koeneman presented the current financial and infrastructure status of the Petersburg Medical Center. The presentation outlined the services provided by the facility and PMC's strengths, efficiencies, and challenges.

4. Assembly and Hospital Board Discussion

The Assembly, PMC Board Members and Administration Staff discussed future financial and aging infrastructure challenges. Agreement was reached that both bodies, along with the Petersburg Schools, will need to work together to find solutions to budget shortfalls and increased revenue opportunities. The Borough Assembly was invited to attend PMC's Strategic Planning Session on May 2, 2015 at 9:00 a.m.

5. Adjourn

The meeting was adjourned at 7:18 p.m.

Approved _____

Debra K. Thompson, Clerk