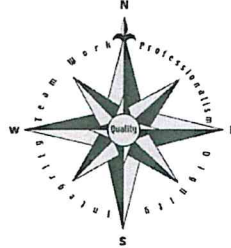


# *Petersburg Medical Center*

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**Meeting:** Medical Center Board Meeting

**Date:** February 23, 2023 **Time:** 5:00 p.m.

**Board Members Present:** Jerod Cook, Heather Conn, Cindi Lagoudakis, Kim Simbahon, Joe Stratman, Kathi Riemer (Zoom)

**Board Members Absent:** Marlene Cushing

**Others (in person and via Zoom):** Bob Lynn, Scott Newman (Assembly members), many PMC staff, representatives from Bettisworth North, several members of the media, PIA CEO

- I. **CALL TO ORDER:** Member Cook called the meeting to order at 5:00 pm.
- II. **APPROVAL OF THE AGENDA:** Member Lagoudakis made a motion to approve the agenda with amendments to add two items under new business: Construction Manager / General Contractor Pre-Construction Services and Site Selection. Motion seconded by Member Conn Motion passed unanimously.
- III. **APPROVAL OF BOARD MINUTES:** Member Stratman made a motion to approve the minutes from January 25, 2023 as presented. Motion seconded by Member Conn. Motion passed unanimously.
- IV. **VISITOR COMMENTS:** Jennifer Bryner commented on a family member's injury and the need to travel south for surgery. She expressed how wonderful it was to be able to come home to PMC for skilled nursing. She recognized the excellent staff, physicians, nurses, CNAs, therapy, lab and appreciated everyone being so accommodating, noting what a difference in level of care at PMC that she didn't see in other hospitals. Thank you from the Bryner family and kudos to all in the facility.  
  
Jason McCormick joined at Phil's request.
- V. **BOARD MEMBER COMMENTS:** Member Lagoudakis shared the information about an on-air KFSK commentary that recognized staff at the hospital for a patient they cared for. She also received unsolicited comments from various people in the community about the great care they received at PMC.

Member Cook thanked board members and all who were able to participate in last week's work session, especially on such unavoidable short notice given timing constraints.

**VI. COMMITTEE REPORTS:** None

**VII. REPORTS:**

- A. Imaging.** S. Paul provided a written report (see copy) and was available to answer questions. She answered questions related to Member Cook's questions for clarification on 3-D machine leasing.
- B. Lab.** V. Shimek provided a written report (see copy) and was available to answer questions.
- C. Long Term Care.** H. Boggs provided a written report (see copy) and was available to answer questions. She answered shift questions and schedule questions posed by members Cook and Lagoudakis.
- D. Patient Financial Services.** C. Lantagne provided a written report (see copy).
- E. Quality & Infection Prevention.** P. Hofstetter provided highlights from the written report (see copy).
- F. Executive Summary.** P. Hofstetter provided highlights from the written report (see copy).
- G. Financial.** C. Brandt provided a financial management update (see copy) and answered questions about the healthcare industry in general and clarifying questions on the process of Medicare and LTC rate setting.

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

- A. Construction Manager / General Contractor Pre-Construction Services**  
Member Stratman motioned that Petersburg Medical Center's Board of Directors approves the recommendation of the Selection Committee, and directs the CEO to enter into an initial contract with Dawson Construction, LLC for Preconstruction Services in the amount of \$175,000; and to include a provision that allows PMC to negotiate a Guaranteed Maximum Price (GMP) Amendment(s) for construction services. Motion seconded by Member Lagoudakis.

Roll call vote unanimously approved.

- B. Site Selection**  
Member Conn motioned that Petersburg Medical Center's Board of Directors approves the recommendation of the Steering Committee, and directs the CEO to develop a final site plan based on the Knob Hill and Creek View concepts. Motion seconded by Member Stratman.

Roll call vote unanimously approved.

- X. EXECUTIVE SESSION** Member Stratman made a motion to enter Executive Session to consider legal matters, medical staff reappointments and to discuss matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the hospital.

Motion seconded by Member Conn. Motion passed unanimously. Board entered Executive Session at 6:37 pm.

Member Conn made a motion to come out of Executive Session. Motion seconded by Member Stratman. Motion passed unanimously. Board came out of Executive Session at 6:42 pm.

Member Lagoudakis made a motion for initial appointment for Joshua Sonkiss, MD, Psych, and reappointment for Stephan Thiede, MD, Radiology to the medical staff. Motion seconded by Member Stratman. Motion passed unanimously.

- XI. NEXT MEETING** The next regularly scheduled meeting was set for Thursday, March 23, 2023 at 5:00 p.m.
- XII. ADJOURNMENT** Member Riemer made a motion to adjourn. Motion was seconded by Member Conn. Motion passed unanimously. The meeting adjourned at 6:44 pm.

Respectfully submitted,

  
Marlene Cushing, Board Secretary