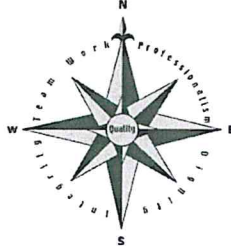


Petersburg Medical Center

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Meeting: Medical Center Board Meeting

Date: January 25, 2023 **Time:** 5:00 p.m.

Board Members Present: Jerod Cook, Heather Conn, Marlene Cushing, Joe Stratman, Cindi Lagoudakis, Kathi Riemer (Zoom)

Board Members Absent: Kim Simbahon,

Others: Bob Lynn (Assembly member), several PMC staff

- 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 change amended to exclude M. Merz audit report due to his need to reschedule because of a personal matter. Motion seconded by Member Stratman. Motion passed unanimously.
- III. **APPROVAL OF BOARD MINUTES:** Member Stratman made a motion to approve the minutes from November 30, 2022 as presented. Motion seconded by Member Lagoudakis. Motion passed unanimously.
- IV. **VISITOR COMMENTS:** None
- V. **BOARD MEMBER COMMENTS:** Member Lagoudakis thanked Cynthia Brandt for her time and expertise, including taking the time to educate board members on health care finances and bringing everyone up to speed on this topic.
- VI. **COMMITTEE REPORTS:**
 - A. **Resource Committee.** Member Cook provided an overview of meeting highlights, which included the need to tighten up spending, noting that PMC has had to dip into reserves two times in a row, and a total of three times in the past 6 months, which is not sustainable. Member Lagoudakis commented on the financial difficulties every hospital across the country is experiencing.
 - B. **Joint Conference Committee.** Met in December.
 - C. **Foundation Committee.** Met in December.

D. CAH Quality Meeting and LTC Quality Meetings. Member Stratman provided an overview of the meeting, which included standard monthly reports and a meeting goal of providing consistent reporting and clear action items. Future meetings will involve a representative from the community.

VII. REPORTS:

- A. Home Health.** K. Testoni was available to answer questions related to her written report (see copy). Member Cushing added that Beat the Odds will provide \$2K to support home chore services through an MOA.. Member Lagoudakis is interested in attending Caregiver Cafés on occasion, which are held every other Tuesday at noon. Member Riemer expressed appreciation for the report and the effort taken to provide Caregiver Cafés.
- B. Human Resources.** C. Newman provided a written report (see copy). Member Cook requested an analysis on determining the cost effectiveness of having older vehicles that need frequent repairs vs. getting newer vehicles.
- C. Quality & Infection Prevention.** P. Hofstetter was available to answer questions related to the written report (see copy) and clarified Member Cook's question regarding annual number of medivacs.
- D. Executive Summary.** P. Hofstetter provided highlights from the written report (see copy).
- E. Financial.** C. Brandt provided a financial management update (see copy).

VIII. UNFINISHED BUSINESS

IX. ~~NEW BUSINESS~~

- A. Financial Audit Results** _____ **M. Mertz.** *presentation at meeting*
Action required: Informational only
Note: This agenda item was amended to delay this presentation.

- X. EXECUTIVE SESSION** Member Cushing made a motion to enter Executive Session to consider legal matters, personnel 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 Stratman. Motion passed unanimously. Board entered Executive Session at 5:59 pm.

Member Lagoudakis made a motion to come out of Executive Session. Motion seconded by Member Conn. Motion passed unanimously. Board came out of Executive Session at 7:30 pm. Member Cushing made a motion to reappoint Ryan Fortna, MD, pathology and Erica Worhatch, RP, Pharmacy to the medical staff. Motion seconded by Member Stratman. Motion passed unanimously.

- XI. NEXT MEETING** The next regularly scheduled meeting was set for Thursday, Feb. 23, 2023 at 5:00 p.m.

- XII. ADJOURNMENT** Member Conn made a motion to adjourn. Motion was seconded by Member Stratman. Motion passed unanimously. The meeting adjourned at 7:33 pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Mcushing", written in dark ink.

Marlene Cushing, Board Secretary