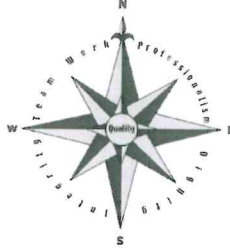


Petersburg Medical Center

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Petersburg, Alaska 99833

Phone: (907) 772-4291 | Fax: (907) 772-3085



Meeting: Medical Center Board Meeting

Date: November 30, 2022 **Time:** 5:00 p.m.

Board Members Present: Jerod Cook, Cindi Lagoudakis, Heather Conn, Joe Stratman, Kathi Riemer, Marlene Cushing, Kim Simbahon

Board Members Absent: None

Others Present in person/via Zoom: Several PMC staff, media, Assembly member Bob Lynn

- I. **CALL TO ORDER:** Member Cook called the meeting to order at 5:00 p.m.
- II. **APPROVAL OF THE AGENDA:** Member Riemer made a motion to approve the agenda as presented. Motion seconded by Member Stratman. Motion passed unanimously.
- III. **APPROVAL OF BOARD MINUTES:** Member Riemer made a motion to approve the minutes from October 27, 2022 as presented. Motion seconded by Member Lagoudakis. Motion passed unanimously.
- IV. **VISITOR COMMENTS:** None
- V. **BOARD MEMBER COMMENTS:** None
- VI. **COMMITTEE REPORTS:**
 - A. **Resource Committee.** The next meeting is scheduled for December 1.
- VII. **REPORTS:**
 - A. **Case Management/Swing Bed Management.** E. Hart provided a written report (see copy). Member Stratman expressed appreciation for home health services and for them helping as much as possible with those patients who have challenges returning home. Member Riemer recognized that one of the important benefits of having a small community hospital is that patients do see a physician more regularly than they would in other hospitals. Member Cushing shared that facilities in New Mexico have a very grim one or two-star rating and also no assisted living availability. Member Lagoudakis commented on the availability of

home patient monitoring of home health. Member Cook shared appreciation for the uniqueness of having a small community hospital that takes such great care of our island population.

- B. Quality & Infection Prevention.** P. Hofstetter was available to answer questions related to the written report (see copy). Member Cook asked about process and qualifications for the position.
- C. Executive Summary.** P. Hofstetter provided highlights from the written report (see copy). Member Cushing asked about status of creating a communication plan, and Hofstetter shared that Northern Compass Group will be helping with that piece, along with input from the community engagement committee. Member Cook thanked Hofstetter for having benchmarks that were a result of the work on the strategic plan.
- D. Financial.** J. Pipkin provided highlights and an overview of the written report (see copy).

VIII. UNFINISHED BUSINESS

- A. Board committee appointments:
CAH: Member Stratman

IX. NEW BUSINESS

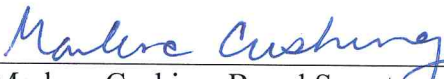
- X. EXECUTIVE SESSION** Member Cushing made a motion to enter into Executive Session to consider legal matters and to discuss matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the hospital. Motion seconded by Member Simbahon. Motion passed unanimously.

Member Riemer made a motion to come out of Executive Session. Motion seconded by Member Cushing. Motion passed unanimously. Board came out of Executive Session at 6:05 pm.

- XI. NEXT MEETING** The next regularly scheduled meeting was set for Wednesday, January 25, 2023, at 5:00 p.m.

- XII. ADJOURNMENT** Member Simbahon made a motion to adjourn. Motion was seconded by Member Stratman. Motion passed unanimously. The meeting adjourned at 6:10 pm.

Respectfully submitted, -



Marlene Cushing, Board Secretary