

Petersburg Medical Center

PO Box 589

Petersburg, Alaska 99833

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



Meeting: Medical Center Board Meeting

Date: October 27, 2022 **Time:** 5:00 p.m.

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

Board Members Absent: None

Others Present: Several PMC staff, community member

- 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 Stratman made a motion to approve the minutes from September 29, 2022 as presented. Motion seconded by Member Lagoudakis. Motion passed unanimously.
- IV. **VISITOR COMMENTS:** None
- V. **BOARD MEMBER COMMENTS:**
Member Lagoudakis thanked all those who participated in the managers retreat and expressed appreciation for the meeting and opportunity to participate. She expressed that as one of the outcomes, she would really like to see a comprehensive communication plan (and role), which encompasses defining common messaging, using common terminology and updating of the PMC website content.

Member Cushing recounted the incredible impact Dr. Tuccillo has had on the Petersburg community from the time he began as the first physician hired by PMC to the pivotal role he played for PMC and for his longevity in providing health care to the community. She commended him for the incredible amount of service he has given to the community over the years, oftentimes being on-call and available 24/7. She is glad that he will still be around to fill in when needed.

Member Cook welcomed Member Simbahon as the newest member of the board.

VI. COMMITTEE REPORTS:

A. Resource Committee. The next meeting is scheduled for Nov. 3.

VII. REPORTS:

- A. Activities.** A. Neidiffer was available to answer questions related to the written report (see copy).
- B. Chief of Staff.** Dr. Burt provided an overview of the report and was available to answer questions related to the written report (see copy).
- C. Clinic.** K. Zweifel provided an overview of the report and was available to answer questions related to the written report (see copy).
- D. Community Wellness.** J. Walker was available to answer questions related to the written report (see copy). Member Stratman asked for more details on the Bravo wellness program. J. Walker provided more information about the health coaching, challenges, classes, wellness screenings, incentives and other educational options Bravo provides to employees.
- E. Dietitian.** J. Ely provided a written report (see copy).
- F. Dietary.** L. Wickersham provided a written report (see copy).
- G. Home Health.** K. Testoni provided an overview of the report and was available to answer questions related to the written report (see copy).
- H. Quality & Infection Prevention.** P. Hofstetter was available to answer questions related to the written report (see copy).
- I. Executive Summary.** P. Hofstetter provided highlights from the written report (see copy).
- J. Financial** C. Brandt provided highlights and an overview of the written report (see copy). Member Cook asked for clarification on PMC's financial outlook. C. Brandt forecast that the overall financial status remains about the same, but we are seeing positive signs in cash collection, revenue cycle, process improvements. The same challenges exist related to the high cost of supplies and burden of Medicare paybacks.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Election of Officers.** Member Riemer made a motion to keep the officers [president and secretary] as-is except for the vice president position. Member Stratman seconded. Motion passed unanimously.

Member Riemer made a motion to nominate Member Lagoudakis as vice president. Member Stratman seconded. Motion passed unanimously.

B. Board Committee Appointments.

Quality Improvement Committee. Long term care: Member Cushing. Infection control: Member Stratman.

Resource Committee. Members Cook, Lagoudakis, Riemer.

Joint Conference Committee. Board president.

Foundation Committee. Member Conn.

Community Engagement: Members Cook, Riemer, Simbahon.

Evaluation Committee: Members Cook, Cushing, Simbahon.

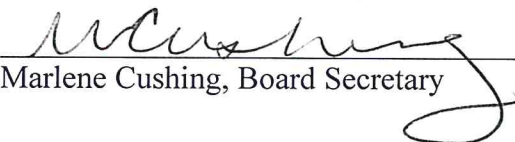
- X. **EXECUTIVE SESSION** Member Cushing made a motion to enter Executive Session to consider medical staff credentialing, legal matters and to discuss matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the hospital. Motion seconded by Member Lagoudakis. Motion passed unanimously. Board entered Executive Session at 6:11 pm.

Member Riemer made a motion to come out of Executive Session. Motion seconded by Member Stratman. Motion passed unanimously. Board came out of Executive Session at 6:21 pm.

Member Cushing made a motion to appoint Alexander Dabrowiecki, MD, Radiology; Alexander Schabel, MD, Radiology; Kelly Lloyd, MD, Pathologist; Alexander Castiello, MD, Pathologist to the medical staff. Motion seconded by Member Stratman. Motion passed unanimously.

- XI. **NEXT MEETING** The next regularly scheduled meeting was set for Wednesday, November 30, 2022, at 5:00 p.m. Reminder: Strategic plan work session is November 10, 5:00 pm.
- XII. **ADJOURNMENT** Member Riemer made a motion to adjourn. Motion was seconded by Member Stratman. Motion passed unanimously. The meeting adjourned at 6:30 pm.

Respectfully submitted,


Marlene Cushing, Board Secretary