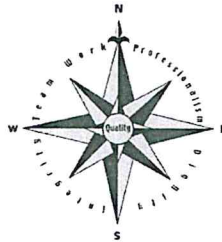


# Petersburg Medical Center

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**Meeting:** Medical Center Board Meeting  
**Date:** March 24, 2022 **Time:** 5:00 p.m.

**Board Members Present:** Jerod Cook, George Doyle, Kathi Riemer, Cindi Lagoudakis, Marlene Cushing, Heather Conn, Joe Stratman

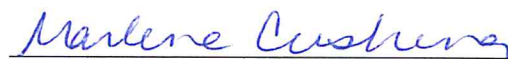
**Note:** Meeting held at Petersburg Borough Assembly Chambers, broadcast live by KFSK radio and attended by many community members both in person and on Zoom. A recording of the meeting is available on [www.pmcak.org](http://www.pmcak.org)

- I. **CALL TO ORDER:** Member Cook called the meeting to order at 5:01 p.m.
- II. **APPROVAL OF THE AGENDA:** Motion to approve the agenda by Member Conn and seconded by Member Stratman.
- III. **APPROVAL OF BOARD MINUTES:** Minutes amended to reflect date and attendees, motion to approve the minutes from February 24, 2022 by Member Lagoudakis and seconded by Member Riemer, motion passed unanimously.
- IV. **VISITOR COMMENTS:** Jennifer Bryner, RN, Mark Tuccillo, DO, Buck Bania MD, Kirsten Testoni, RN, Selina Burt, MD, Barbara Erickson, President of Alaska ANS, Camp 16, Harvey Gilliland, community member, Matthew West, DDS.
- V. **BOARD MEMBER COMMENTS:** Member Cushing expressed appreciation for people attending or listening to this meeting and hopes the community will be unified in moving forward as decisions are made about Petersburg Medical Center. Member Cook noted SEARHC was invited by the board to give a presentation and start a dialog; to find opportunities for the two organizations to work together, and answer questions people may have.
- VI. **COMMITTEE REPORTS:**
  - A. **Quality Improvement Committee.** No update.
  - B. **Community Engagement Committee.** Met to review questions for SEARHC representatives.
- VII. **DEPARTMENT REPORTS:**
  - A. **Financial.** C. Brandt provided a financial management update.

VIII. NEW BUSINESS

- A. SEARHC PRESENTATION. Charles Clement, President and CEO of SEARHC provided a presentation and responded to questions from the Board. Slide deck attached.
- IX. NEXT MEETING The next regularly scheduled meeting was set for Thursday, April 28<sup>th</sup>, 2022 at 5:00 p.m. Member Cook and Member Stratman will not be present.
- X. ADJOURNMENT Member Riemer made a motion to adjourn. Motion was seconded by Member Conn. Motion passed unanimously. The meeting adjourned at 6:16 p.m.

Respectfully submitted,

  
Marlene Cushing, Board Secretary