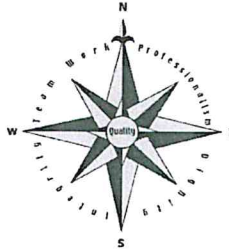


Petersburg Medical Center

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Meeting: Medical Center Board Meeting

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

Board Members Present: Jerod Cook, Kathi Riemer, Cindi Lagoudakis, George Doyle, Heather Conn, Joe Stratman (all attended via Zoom)

Board Members Absent: Marlene Cushing

- I. **CALL TO ORDER:** Member Doyle called the meeting to order at 5:06 p.m.
- II. **APPROVAL OF THE AGENDA:** Member Conn made a motion to amend the agenda to allow the audit review to be presented after board member comments. Motion seconded by Member Riemer. Motion passed unanimously.
- III. **APPROVAL OF BOARD MINUTES:** Member Lagoudakis made a motion to approve the minutes from December 30th, 2021 as presented. Motion seconded by Member Riemer. Motion passed unanimously.
- IV. **VISITOR COMMENTS:** None
- V. **BOARD MEMBER COMMENTS:** Member Lagoudakis thanked staff for allowing her to attend the Employee Forum. She stated that it was informative and interesting. She added that it was a positive overview of a really challenging year and that she appreciates all the staff efforts.
- VI. **NEW BUSINESS**
 - A. **FY 2021 Audit Review.** M. Mertz stated that he started the FY21 audit in August and finished this week. He first reviewed the federal single audit report (see copy). Next, he discussed the letter to the Board of Directors (see copy) which included his recommendations for management.
- VII. **COMMITTEE REPORTS:**
 - A. **Quality Improvement Committee.** No update.
 - B. **Resource Committee.** No update.
 - C. **Joint Conference Committee.** No update.
 - D. **Foundation Committee.** No update.

E. **Special committee(s).** No update.

VIII. REPORTS:

- A. **Home Health.** K. Testoni was available to answer questions related to her written report (see copy). She noted that she is looking into establishing a lending closet for durable medical equipment.
- B. **Human Resources.** C. Newman was not in attendance but her written report (see copy) was available for review. There was discussion related to staff turnover.
- C. **Quality & Infection Prevention.** L. Bacom reviewed her written report that was not included in the board packet.
- D. **Executive Summary.** P. Hofstetter provided highlights from his written report (see copy).
- E. **Financial.** C. Brandt provided a financial management update.

IX. UNFINISHED BUSINESS

- X. **EXECUTIVE SESSION** Member Doyle made a motion to enter Executive Session for a medical staff appointment and reappointments and for a personnel update. Motion seconded by Member Lagoudakis. Motion passed unanimously. Board entered Executive Session at 6:19 pm. Member Riemer made a motion to come out of Executive Session. Motion seconded by Member Conn. Motion passed unanimously. Board came out of Executive Session at 6:35 pm. Member Lagoudakis made a motion to appoint Buck Bania, MD and to reappoint John Kokesh, MD and Susan Ohmer, LCSW to the medical staff. Motion seconded by Member Stratman. Motion passed unanimously.
- XI. **NEXT MEETING** The next regularly scheduled meeting was set for Thursday, February 24th, 2022 at 5:00 p.m.
- XII. **ADJOURNMENT** Member Riemer made a motion to adjourn. Motion was seconded by Member Stratman. Motion passed unanimously. The meeting adjourned at 6:37 p.m.

Respectfully submitted,


Marlene Cushing, Board Secretary