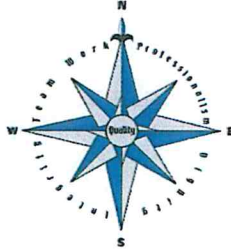


Petersburg Medical Center

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Meeting: Medical Center Board Meeting

Date: December 2nd, 2021 **Time:** 5:00 p.m.

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

Board Members Absent:

- I. **CALL TO ORDER:** Member Cook called the meeting to order at 5:00 p.m.
- II. **APPROVAL OF THE AGENDA:** Member Lagoudakis 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 October 28th, 2021 as presented. Motion seconded by Member Riemer. Motion passed unanimously.
- IV. **VISITOR COMMENTS:** None
- V. **BOARD MEMBER COMMENTS:** Member Riemer asked to be excused at 6:15.
- VI. **COMMITTEE REPORTS:**
 - A. **Quality Improvement Committee.** No update.
 - B. **Resource Committee.** No update.
 - C. **Joint Conference Committee.** No update.
 - D. **Special committee(s).** Member Stratman provided an update from the committee (members – Stratman, Doyle, Cushing) that conducted the self-assessment of the board. He noted the results of the assessment and next steps were discussed during a work session on November 15th. There are three main issues to address. First, communication with residents – giving more information out and hearing their concerns. The Community Engagement Committee was formed to accomplish this goal. The second issue is new board member orientation. A previous orientation packet will be updated. The third issue was to place committee reports on future board agendas. Member Cook then discussed the Community Engagement Committee. He stated the board members will rely on P. Hofstetter to decide on the level of participation at various meetings. The board members will be talking to public members and

asking for feedback. He noted the new board member orientation packet is in the process of being updated. He said the board members will have to wait and see about future training opportunities for board members. Lastly, an informational flyer is being developed. Member Riemer added that she would like to add Foundation Report to the list of committee reports on future board agendas.

VII. REPORTS:

- A. Quality & Infection Prevention.** No report was available.
- B. Executive Summary.** P. Hofstetter provided a high-level overview from his written report (see copy) particularly related to COVID. He also mentioned the recent CLIA inspection of the laboratory which yielded no findings. J. Dormer then provided an update on the Cerner project.
- C. Financial.** C. Brandt provided updates on the Cerner system implementation, the audit, the cost report and provider relief. She then reviewed the financial package (see copy) starting with the statement of revenues and expenses and ending with the balance sheet. There was discussion pertaining to FEMA reimbursement. There was also discussion regarding the budget.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- X. EXECUTIVE SESSION** Member Lagoudakis made a motion to enter Executive Session for a medical staff appointment and reappointments and for a personnel update. Motion seconded by Member Riemer. Motion passed unanimously. Board entered Executive Session at 6:08 pm. Member Riemer made a motion to come out of Executive Session. Motion seconded by Member Lagoudakis. Motion passed unanimously. Board came out of Executive Session at 6:15 pm. Member Lagoudakis made a motion to appoint Jonathan Jo, MD and to reappoint David Tsai, MD and Gregory Wolgamot, MD to the medical staff. Motion seconded by Member Riemer. Motion passed unanimously. P. Hofstetter recommended inviting SEARHC to attend the hospital board meeting tentatively scheduled for March 24th, 2022.

- XI. NEXT MEETING** The next regularly scheduled meeting was set for Thursday, December 30th, 2021 at 5:00 p.m.

- XII. ADJOURNMENT** Member Stratman made a motion to adjourn. Motion was seconded by Member Conn. Motion passed unanimously. The meeting adjourned at 6:17 p.m.

Respectfully submitted,


Marlene Cushing, Board Secretary