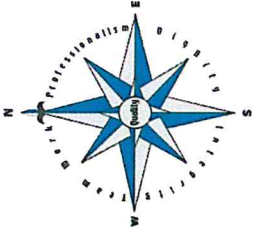


Petersburg Medical Center

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Meeting: Medical Center Board Meeting
Date: September 23rd, 2021 **Time:** 5:00 p.m.

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

Board Members Absent:

- I. **CALL TO ORDER:** Member Cook called the meeting to order at 5:01 p.m.
- II. **APPROVAL OF THE AGENDA:** Member Roberts made a motion to remove approval of the board minutes. Member Riemer made a motion to add SEARHC presentation under New Business and to remove medical staff reappointment from Executive Session. Member Stratman seconded the motions. Motions passed unanimously. Member Lagoudakis made a motion to approve the agenda as amended. Motion seconded by Member Cushing. Motion passed unanimously.
- III. **APPROVAL OF BOARD MINUTES:**
- IV. **VISITOR COMMENTS:** None
- V. **BOARD MEMBER COMMENTS:** None
- VI. **REPORTS:**
 - A. **Pharmacy.** E. Kubo provided an overview of her written report (see copy) and discussed inventory of monoclonal antibodies and vaccines.
 - B. **Rehabilitation.** K. DuRoss was not in attendance, but her written report (see copy) was available for review.
 - C. **Plant Maintenance.** M. Boggs was not in attendance, but his written report (see copy) was available for review.
 - D. **Environmental Services.** G. Edfelt was not in attendance, but her written report (see copy) was available for review.
 - E. **Activities.** A. Neidiffer was available to answer questions related to her written report (see copy).

- F. Quality & Infection Prevention.** L. Bacom provided a verbal report. She provided information related to the current outbreak situation. She noted the current count is 19 active cases. She mentioned some positives are considered community clusters and community spread, the majority are not vaccinated, and most have mild symptoms. L. Bacom provided a summary of testing. She added that contact tracing has slowed down and there is a huge backlog. She then described the contact tracing process.
- G. Executive Summary.** P. Hofstetter reviewed highlights from his written report (see copy).
- H. Financial.** C. Brandt presented an overview of current projects. She then reviewed the financial package (see copy) starting with the statement of revenues and expenses. She then reviewed the key volume indicators. Finally, she reviewed the balance sheet and the statement of cash flows.

VII. UNFINISHED BUSINESS

- A. Community Engagement Workgroup.** J. Cook reported that the committee met on August 30th. One action item was for the doctors to provide a community video presentation, which they have done. The second action item was to have Phil schedule a meeting with SEARHC. Another action item was to put a resolution together so that it is clear to the community that there will be a phased approach in looking for outside funds for a new building. The last action item was to get information to the public via the Pilot and KFSK regarding future healthcare in Petersburg. The committee plans to meet after the election.

VIII. NEW BUSINESS

- A. Resolution supporting a new hospital.** Member Riemer made a motion that the Petersburg Medical Center Board of Director's supports the resolution for the planning of a new hospital in phases. Motion seconded by Member Lagoudakis. Member Cook then read the resolution. Discussion followed regarding other sites and explaining shovel readiness. Motion passed unanimously.
- B. Petersburg Medical Center Bylaws.** Member Riemer made a motion that the Petersburg Medical Center Board of Director's approves the updated bylaws of the Petersburg Medical Center hospital board. Motion seconded by Member Roberts. Discussion followed regarding qualifications of board membership. Motion withdrawn. Member Cushing made a motion to amend the bylaws to eliminate Section #4 of Article II. Motion seconded by Member Riemer. Discussion followed. Motion withdrawn. Member Lagoudakis made a motion to change the heading on Section #2 of Article II to Membership, vacancies, qualifications and absences/attendance and delete Sections #3, #4 and #5 of Article II. Motion seconded by Member Riemer. Motion passed unanimously. Member Roberts made a motion to approve the bylaws as amended. Member Cushing seconded. Motion passed unanimously.
- C. SEARHC presentation.** Member Lagoudakis made a motion that Petersburg Medical Center Board of Director's approve the CEO to invite SEARHC leadership to a board meeting to provide a presentation related to facility options and SEARHC's vision. Motion seconded by Member Riemer. Discussion followed. Motion approved unanimously.

- IX. EXECUTIVE SESSION** Member Cushing made a motion to enter Executive Session for a personnel update 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 Riemer. Motion passed unanimously. Board entered Executive Session at 6:33 pm. Member Lagoudakis made a

motion to come out of Executive Session. Motion seconded by Member Roberts. Motion passed unanimously. Board came out of Executive Session at 6:42 pm.

X. NEXT MEETING The next regularly scheduled meeting was set for Thursday, October 28th, 2021 at 5:00 p.m.

XI. ADJOURNMENT Member Riemer made a motion to adjourn. Motion was seconded by Member Roberts. Motion passed unanimously. The meeting adjourned at 6:44 p.m.

Respectfully submitted,


Marlene Cushing, Board Secretary