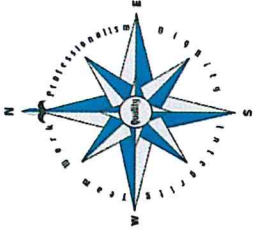


Petersburg Medical Center

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Meeting: Medical Center Board Meeting

Date: August 26th, 2021 **Time:** 5:00 p.m.

Board Members Present: Marlene Cushing, Jerod Cook, Kathi Riemer, Cindi Lagoudakis (Zoom), George Doyle (Zoom), Jim Roberts (Zoom)

Board Members Absent: Joe Stratman (excused)

- 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 Riemer. Motion passed unanimously.
- III. **APPROVAL OF BOARD MINUTES:** Member Cushing made a motion to approve the minutes from July 22nd, 2021 as presented. Motion seconded by Member Riemer. Motion passed unanimously.
- IV. **VISITOR COMMENTS:** None
- V. **BOARD MEMBER COMMENTS:** None
- VI. **REPORTS:**
 - A. **Patient Financial Services.** C. Lantiagne was available to answer questions related to her written report (see copy).
 - B. **Information Technology/EHR.** In addition to her written report (see copy), J. Dormer also provided an update on the Cerner project.
 - C. **Materials Management.** M. Randrup was available to answer questions related to her written report (see copy).
 - D. **Health Information Management.** J. Kvernvik was not in attendance, but her written report (see copy) was available for review.
 - E. **Nursing.** J. Bryner was not in attendance, but her written report (see copy) was available for review.
 - F. **Quality & Infection Prevention.** L. Bacom provided a verbal report.
 - G. **Executive Summary.** P. Hofstetter reviewed highlights from his written report (see copy). He focused on workforce development and turnover. He noted that conversations regarding

SEARHC erodes the morale of staff. He added that he met with SEARHC this week and continues trying to be collaborative. He noted he is working really hard on a public relations campaign.

H. Financial. C. Brandt presented an overview of current projects and provided an audit update. 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

VIII. NEW BUSINESS

A. Community Engagement Workgroup. J. Cook reported that the committee met and decided to focus on getting communications out to the community regarding birthing and finance. The committee will continue to meet and gather information.

IX. EXECUTIVE SESSION Member Cushing made a motion to enter Executive Session to consider medical staff reappointments, 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 6:05 pm. Member Roberts made a motion to come out of Executive Session. Motion seconded by Member Riemer. Motion passed unanimously. Board came out of Executive Session at 6:52 pm. Member Cushing made a motion to reappoint Jessica Blanco, DMD; Alan Christensen, MD; Marius Pakalnikis, MD and Jonathan Sims, MD to medical staff. Motion seconded by Member Riemer. Motion passed unanimously.

X. NEXT MEETING The next regularly scheduled meeting was set for Thursday, September 23rd, 2021 at 5:00 p.m.

XI. ADJOURNMENT Member Riemer made a motion to adjourn. Motion was seconded by Member Lagoudakis. Motion passed unanimously. The meeting adjourned at 6:53 p.m.

Respectfully submitted,


Marlene Cushing, Board Secretary