

Petersburg Medical Center

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Meeting: Medical Center Board Meeting

Date: July 22nd, 2021 **Time:** 5:00 p.m.

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

Board Members Absent: None

- I. **CALL TO ORDER:** Member Cook called the meeting to order at 5:00 p.m.

- II. **APPROVAL OF THE AGENDA:** Member Roberts 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 amend the minutes from June 24th, 2021 by removing the word “include” in the first sentence under item II. Motion seconded by Member Roberts. Member Roberts made a motion to approve the minutes as amended. Motion seconded by Member Stratman. Motion passed unanimously.

- IV. **VISITOR COMMENTS:** None

- V. **BOARD MEMBER COMMENTS:** None

- VI. **REPORTS:**
 - A. **Home Health.** K. Testoni was available to answer questions related to her written report (see copy).
 - B. **Imaging.** S. Paul was available to answer questions related to her written report (see copy).
 - C. **Laboratory.** V. Shimek was available to answer questions related to her written report (see copy).
 - D. **Long Term Care.** H. Boggs was not in attendance but her written report (see copy) was available for review.
 - E. **Quality & Infection Prevention.** L. Bacom reviewed her written report (see copy).
 - F. **Executive Summary.** P. Hofstetter reviewed highlights from his written report (see copy). Additionally, he noted he and the board chair met with SEARHC leadership and discussed collaboration and common themes that can be evaluated for services. He added that he is a huge believer in community-based healthcare. He stated that it is unfortunate the SEARHC

signs are up and feels it is disruptive, creates division, and having an organization wanting to take over operations ultimately affects patient care. He encouraged people to reach out to him with questions.

G. Financial. C. Brandt presented an overview of current projects and 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

IX. EXECUTIVE SESSION Member Doyle made a motion to enter Executive Session to consider medical staff reappointments 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 Lagoudakis. 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 7:07 pm. Member Lagoudakis made a motion to reappoint Ryan Tate, MD and Mark Tuccillo, MD to medical staff. Motion seconded by Member Riemer. Motion passed unanimously. Member Doyle made a motion to create a community engagement workgroup. Motion seconded by Member Riemer. Discussion followed regarding the makeup of the group. Members Cook, Doyle and Riemer agreed to serve on the workgroup and set a meeting for Tuesday, August 3rd at 9:00 a.m. at the residence of Member Riemer. Motion passed unanimously.

X. NEXT MEETING The next regularly scheduled meeting was set for Thursday, August 26th, 2021 at 5:00 p.m.

XI. ADJOURNMENT Member Lagoudakis made a motion to adjourn. Motion was seconded by Member Riemer. Motion passed unanimously. The meeting adjourned at 7:14 p.m.

Respectfully submitted,



Marlene Cushing, Board Secretary