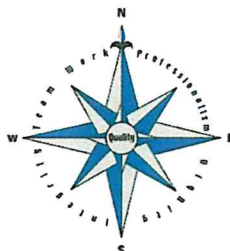


Petersburg Medical Center

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Petersburg, Alaska 99833

Phone: (907) 772-4291 | Fax: (907) 772-3085



Meeting: Medical Center Board Meeting

Date: May 27th, 2021 **Time:** 5:00 p.m.

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

Board Members Absent: Jim Roberts (excused)

- I. **CALL TO ORDER:** Member Cook called the meeting to order at 5:01 p.m.

- II. **APPROVAL OF THE AGENDA:** Member Cushing made a motion to amend the agenda to add discussion of a legal issue under executive session. Motion seconded by Member Riemer. Motion passed unanimously. Member Stratman made a motion to approve the agenda as amended. Motion seconded by Member Riemer. Motion passed unanimously.

- III. **APPROVAL OF BOARD MINUTES:** Member Lagoudakis made a motion to approve the minutes from April 22nd, 2021 as presented. Motion seconded by Member Riemer. Motion passed unanimously.

- IV. **VISITOR COMMENTS:** None

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

- VI. **REPORTS:**
 - A. **Chief of Staff.** Dr. Burt was not in attendance but her written report (see copy) was available for review.
 - B. **Clinic.** K. Zweifel was available to answer questions related to her written report (see copy).
 - C. **Dietitian.** K. Zweifel was available to answer questions related to her written report (see copy).
 - D. **Dietary.** L. Wickersham was not in attendance, but her written report (see copy) was available for review. There was a discussion regarding open positions.
 - 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).
 - G. **Financial.** C. Brandt presented an overview of the financial package (see copy) starting with the statement of revenues and expenses. She then discussed the balance sheet and reviewed

the statement of cash flows. Finally, she provided an update on the plan for budgeting and auditing.

VII. UNFINISHED BUSINESS

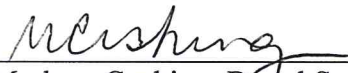
VIII. NEW BUSINESS

IX. EXECUTIVE SESSION Member Stratman made a motion to enter Executive Session to consider medical staff reappointments, for a legal update and to discuss a legal issue. Motion seconded by Member Lagoudakis. Motion passed unanimously. Board entered Executive Session at 5:45 pm. Member Riemer made a motion to come out of Executive Session. Motion seconded by Member Doyle. Motion passed unanimously. Board came out of Executive Session at 6:45 pm. Member Lagoudakis made a motion to reappoint the following to medical staff: Jennifer Hyer, MD; Kayla Luhrs, MD and Scott Chatterley. Motion seconded by Member Riemer. Motion passed unanimously.

X. NEXT MEETING The next regularly scheduled meeting was set for Thursday, June 24th, 2021 at 5:00 p.m.

XI. ADJOURNMENT Member Stratman made a motion to adjourn. Motion was seconded by Member Cushing. Motion passed unanimously. The meeting adjourned at 6:49 p.m.

Respectfully submitted,



Marlene Cushing, Board Secretary