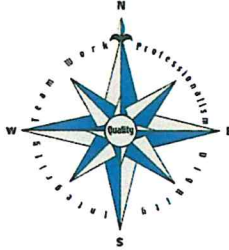


Petersburg Medical Center

PO Box 589

Petersburg, Alaska 99833

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



Meeting: Medical Center Board Meeting

Date: January 28th, 2021 **Time:** 5:00 p.m.

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

Board Members Absent: Cindi Lagoudakis, George Doyle

- I. **CALL TO ORDER:** Member Cook called the meeting to order at 5:03 p.m.
- II. **APPROVAL OF THE AGENDA:** Member Riemer made a motion to approve the amended agenda as presented. Motion seconded by Member Roberts. Motion passed unanimously.
- III. **APPROVAL OF BOARD MINUTES:** Member Riemer made a motion to approve the minutes from December 3rd and 22nd, 2020 and January 12th, 2021 as presented. Motion seconded by Member Roberts. Motion passed unanimously.
- IV. **VISITOR COMMENTS:** None
- V. **BOARD MEMBER COMMENTS:** Members Cushing, Roberts and Riemer commended hospital staff for the community vaccination clinic.
- VI. **REPORTS:**
 - A. **Home Health.** K. Testoni was not in attendance but her written report (see copy) was available for review. P. Hofstetter answered questions pertaining to a new position in the home health department and the location of the home health office.
 - B. **Human Resources.** C. Newman was available to answer questions related to her written report (see copy). She explained the hiring process for emergency hires and discussed other staffing related matters.
 - C. **Quality & Infection Prevention.** L. Bacom provided a presentation (see copy) regarding COVID-19 positive cases in Petersburg.
 - D. **Executive Summary.** P. Hofstetter highlighted some key points noted in his written report (see copy).

E. Financial. R. Tejera provided a financial update for the month ending December 2020. She first reviewed the statement of revenues and expenses (see copy). She then discussed the balance sheet (see copy). Next, she highlighted items on the balance sheet (see copy) before covering the statement of cash flows (see copy). She ended her presentation with an overview of capital items (see copy).

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. Investment Update. M. Kamp provided an overview of the investment account.

IX. EXECUTIVE SESSION Member Roberts made a motion to enter Executive Session to discuss personnel matters and for a legal update. Motion seconded by Member Stratman. Motion passed unanimously. Board entered Executive Session at 6:04 pm. Member Roberts made a motion to come out of Executive Session. Motion seconded by Member Stratman. Motion passed unanimously. Board came out of Executive Session at 6:12 pm.

X. NEXT MEETING The next regularly scheduled meeting was set for Thursday, February 25th, 2021 at 5:00 p.m.

XI. ADJOURNMENT Member Roberts made a motion to adjourn. Motion was seconded by Member Stratman. Motion passed unanimously. The meeting adjourned at 6:13 p.m.

Respectfully submitted,



Marlene Cushing, Board Secretary