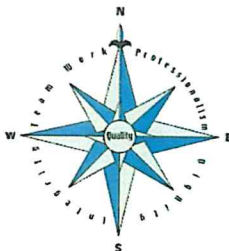## Petersburg Medical Center
PO Box 589
Petersburg, Alaska 99833
Phone: (907) 772-4291 | Fax: (907) 772-3085

Meeting: Medical Center Board Special Meeting
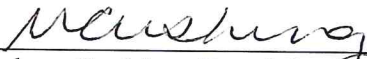**Date:** January 12th, 2021   **Time:** 4:30 p.m.

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

Board Members Absent: None

I.   **CALL TO ORDER:** Member Cook called the meeting to order at 4:32 p.m.

II. **APPROVAL OF THE AGENDA:** Member Cushing made a motion to approve the agenda as amended. Motion seconded by Member Roberts. Motion passed unanimously.

V.   **NEW BUSINESS**
A. Payment Protection Program loan. Member Cushing made a motion that the Petersburg Medical Center's Board of Directors approves to borrow up to $1,800,000 (One Million Eight Hundred Thousand Dollars) from the Small Business Administration through the Paycheck Protection Program if deemed eligible. The purpose of the loan is to maintain payroll during the Coronavirus crisis and to assist with utility payments. Motion seconded by Member Riemer. Discussion followed. Motion passed unanimously.

VI. **ADJOURNMENT:** Member Riemer made a motion to adjourn. Motion was seconded by Member Lagoudakis. Motion passed unanimously. The meeting adjourned at 4:40 p.m.

Respectfully submitted,

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Marlene Cushing, Board Secretary