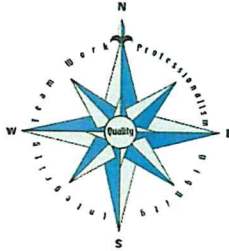


Petersburg Medical Center

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Meeting: Medical Center Board Meeting

Date: December 22nd, 2020 **Time:** 12:00 p.m.

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

Board Members Absent: None

- I. **CALL TO ORDER:** Member Cook called the meeting to order at 12:01 p.m.
- II. **APPROVAL OF THE AGENDA:** Member Lagoudakis made a motion to approve the amended agenda as presented. Motion seconded by Member Stratman. Motion passed unanimously.
- III. **EXECUTIVE SESSION:** Member Roberts made a motion to enter Executive Session for a personnel update and to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of Petersburg Medical Center. Motion seconded by Member Riemer. Motion passed unanimously. Board entered Executive Session at 12:03 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 1:18 pm.

Member Lagoudakis made a motion to approve the vendor selection for the RFP for the PMC Electronic Health Records System to choose Cerner for the bid award of \$1.3 million for the capital expenses in grant funds pending contract negotiations with mutually acceptable terms. Motion seconded by Member Riemer. Motion passed unanimously.

- IV. **ADJOURNMENT** Member Riemer made a motion to adjourn. Motion was seconded by Member Roberts. Motion passed unanimously. The meeting adjourned at 1:20 p.m.

Respectfully submitted,


Marlene Cushing, Board Secretary