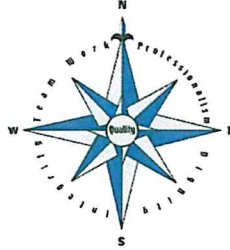


# *Petersburg Medical Center*

*PO Box 589*

*Petersburg, Alaska 99833*

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



**Meeting:** Medical Center Board Meeting

**Date:** August 7<sup>th</sup>, 2020 **Time:** 12:00 p.m.

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

**Board Members Absent:** None

- I. **CALL TO ORDER:** Member Cook called the meeting to order at 12:00 p.m.
- II. **APPROVAL OF THE AGENDA:** Member Roberts made a motion to approve the agenda as presented. Motion seconded by Member Lagoudakis. Motion passed unanimously.
- III. **CARES ACT FUNDING.** Member Cushing made a motion that Petersburg Medical Center's Board of Directors approves Petersburg Medical Center to apply for Petersburg Borough CARES Act funds to cover additional support of personnel, technology and equipment to assist in the isolation, tracking, detection and treatment of SARS-CoV-2 during the COVID pandemic in the amount of \$1,004,638.50. Motion seconded by Member Stratman. Discussion followed. P. Hofstetter explained the expenditures between March 2020 and July 28, 2020 as well as expected expenditures for July 29, 2020 through December 2020 for a total request of funding in the amount of \$1,004,638.50. He noted that PMC is applying for almost \$800,000 in grants. If grant funding is received, then some of the Borough funding may not be required. Additionally, R. Tejera provided an explanation of FEMA reimbursement. Motion passed unanimously.
- IV. **ADJOURNMENT:** Member Roberts made a motion to adjourn. Motion was seconded by Member Lagoudakis. Motion passed unanimously. The meeting adjourned at 12:16 p.m.

Respectfully submitted,

  
Marlene Cushing, Board Secretary