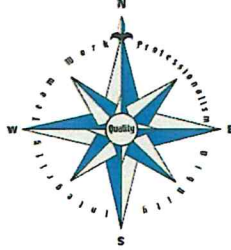


Petersburg Medical Center

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Meeting: Medical Center Board Meeting

Date: February 25th, 2021 **Time:** 5:00 p.m.

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

Board Members Absent: None

- I. **CALL TO ORDER:** Member Cook called the meeting to order at 5:01 p.m.
- II. **APPROVAL OF THE AGENDA:** Member Lagoudakis made a motion to approve the agenda as presented. Motion seconded by Member Cushing. Motion passed unanimously.
- III. **APPROVAL OF BOARD MINUTES:** Member Stratman made a motion to approve the minutes from January 28th, 2021 as presented. Motion seconded by Member Cushing. Motion passed unanimously.
- IV. **VISITOR COMMENTS:** B. Axmaker was representing herself as a community member to express concern about contact tracing. She noted that community members have contacted her asking why they are being harassed about being a contact when in fact she has not had any contact with them for weeks. She elaborated on her frustration regarding the process of contact tracing and asked that the process be reviewed.
- V. **BOARD MEMBER COMMENTS:** Member Cushing stated she was grateful and appreciative of the hospital staff working double shifts and long hours during the outbreak.
- VI. **REPORTS:**
 - A. **Radiology.** S. Paul was available to answer questions related to her written report (see copy).
 - B. **Information Technology.** D. Bieber was available to answer questions related to his written report (see copy). M. Pawuk discussed a recent hire in the technology department.
 - C. **Laboratory.** V. Shimek was available to answer questions regarding her written report (see copy).

- D. Long Term Care.** H. Boggs was available to answer questions regarding her written report (see copy).
- E. Business Office.** C. Lantiegne was not in attendance but her written report (see copy) was available for review.
- F. Quality & Infection Prevention.** L. Bacom discussed the recent COVID outbreak. She noted that she continues to work on consistent messaging regarding testing, quarantining and isolating. She stated the vaccine clinics have been successful and the vaccine waiting list continues to grow.
- G. Executive Summary.** In addition to his written report (see copy), P. Hofstetter asked J. Hyer to provide a high-level summary of the recent COVID outbreak and the impact on the facility. M. Pawuk supplied information related to local testing numbers. J. Bryner provided an overview of operations and K. Zweifel provided an overview of activity in the respiratory clinic. J. Dormer reported that she updated the department mitigation plans and discussed asymptomatic testing at the airport. R. Tejera discussed expenses and funding issues.
- H. Financial.** In addition to providing a financial package (see copy), R. Tejera focused on the year-to-date volumes, expenses and revenue. She reviewed the key volume indicators. She then reviewed the balance sheet before covering the statement of cash flows. R. Tejera requested to schedule a resource committee meeting next week to review the budget and projections of what to expect.

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- IX. EXECUTIVE SESSION** Member Cushing made a motion to enter Executive Session to discuss personnel matters and to consider medical staff reappointments. Motion seconded by Member Roberts. Motion passed unanimously. Board entered Executive Session at 5:58 pm. Member Roberts made a motion to come out of Executive Session. Motion seconded by Member Lagoudakis. Motion passed unanimously. Board came out of Executive Session at 6:25 pm. Member Cushing made a motion to reappoint the following to medical staff: Selina Burt, DO; Cortney Hess, MD; Jeffrey Anderson, MD; Ashley Buice, MD; Kevin Crawford, MD; John Dohrman, MD; Jon Ekstrom, MD; Ryan Fortna, MD; Jerrell Ingalls, MD; Dmitriy Kazimirko, MD; John Kokesh, MD; Kelly Lloyd, MD; Corey Orton, MD; Brandon Roller, MD; Michael Saltzman, MD; Alexander Schabel, MD; Gregg Schellack, DO; Stephan Thiede, MD; Ryan Tade, MD; Rodney Anderson, DC; Deborah Geering-Fend, OD; Tina Pleasants, ANP and Erica Worhatch, RP. Motion seconded by Member Riemer. Motion passed unanimously.

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

- XI. ADJOURNMENT** Member Riemer made a motion to adjourn. Motion was seconded by Member Stratman. Motion passed unanimously. The meeting adjourned at 6:32 p.m.

Respectfully submitted,



Marlene Cushing, Board Secretary