Meeting: Medical Center Board Meeting  
Date: August 24th, 2017  Time: 5:00 p.m.

Board Members Present: Darlene Whitethorn, Tim Koeneman, Marlene Cushing, Kathi Riemer, George Doyle

Board Members Absent: Kris Thynes


Visitors: Ben Muir – Petersburg Pilot, Sue Flint, Ro Tejera

I. CALL TO ORDER: Board president Whitethorn called the meeting to order at 5:00 p.m.

II. APPROVAL OF THE AGENDA: The agenda was approved as presented.

III. REVIEW OF THE BOARD MINUTES: The minutes from the July 27th, 2017 board meeting were approved as presented.

IV. VISITORS COMMENTS: No comments.

V. BOARD MEMBER COMMENTS: Board members Doyle, Whitethorn and Koeneman commented on the work session with the Borough Assembly. Board members Cushing and Riemer requested to obtain a copy of the agreements that the hospitals in Cordova, Homer and Sitka have between them and their government. A work session to discuss the relationship with the Borough was scheduled for Friday, September 15th at 1:30 p.m. in the Dorothy Ingle Conference Room.

VI. REPORTS:  
A. Building Committee/Community Needs Assessment/Hospital Replacement. M. Gross gave a presentation regarding her Community Needs Assessment and Forces of Change Analysis (see copy). Discussion followed.
B. Information Technology. D. Bieber and J. Dormer were available to answer questions regarding their written reports (see copies).

C. Fiscal Services. J. Dormer was available to answer questions regarding her written report (see copy).

D. Lab & Imaging. L. Bacom was available to answer questions regarding her written report (see copy).

E. Long Term Care. No report was available.

F. Medical Records. J. Kvernvik was available to answer questions regarding her written report (see copy).

G. Quality. M. Pawuk was available to answer questions regarding his written report (see copy).

H. Financial. D. Hammett was available to answer questions regarding the balance sheet, income statement and cash flow analysis (see copies).

I. Administrator. L. Woodyard was available to answer questions regarding her written report (see copy).

VII. NEW BUSINESS:
A. CT Power Injector. Board member Koeneman made a motion that the Petersburg Medical Center’s Board of Directors approve the purchase of a CT Power Injector in the amount of $24,391. Motion seconded by board member Cushing. Motion passed unanimously.

VIII. EXECUTIVE SESSION: J. Kvernik announced that there were not any appointments or reappointments for medical staff that needed to be approved so it was determined there was not a need for executive session.

IX. ADJOURNMENT: Board member Cushing made a motion to adjourn. Motion was seconded by board member Doyle. Motion passed unanimously. The meeting adjourned at 6:14 p.m.

Respectfully submitted,

Kathi Riemer, Board Secretary