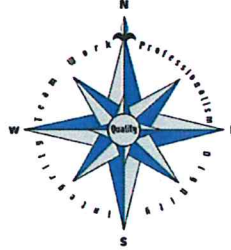


Petersburg Medical Center

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Meeting: Medical Center Board Meeting

Date: June 22nd, 2017 **Time:** 5:00 p.m.

Board Members Present: Darlene Whitethorn, Marlene Cushing, Kathi Riemer, Kris Thynes, George Doyle

Board Members Absent: Tim Koeneman

Staff Members Attending: Liz Woodyard – CEO, Doran Hammett – CFO, Cindy Newman – Human Resources, Janet Kvernvik – Medical Records, Breanna Oakes – Quality Specialist, Janna Machalek – Activities Director, Elizabeth Hart – Program Director, Cortney Hess – Chief of Staff, Jill Dormer – Fiscal Services Director, Chad Wright – Executive Assistant

Visitors: Monica Gross

- I. **CALL TO ORDER:** Board president Whitethorn called the meeting to order at 5:02 p.m.
- II. **APPROVAL OF THE AGENDA:** Board member Riemer made a motion to amend the agenda changing Policies under New Business from approval to informational only. Motion seconded by board member Cushing. The agenda was approved as amended.
- III. **REVIEW OF THE BOARD MINUTES:** The minutes from the May 25th, 2017 board meeting were approved as presented.
- IV. **VISITORS COMMENTS:** No comments.
- V. **BOARD MEMBER COMMENTS:** No comments.
- VI. **REPORTS:**
 - A. **Building Committee.** J. Bryner was not in attendance but her written report (see copy) was available for review.
 - B. **Activities.** J. Machalek was available to answer questions regarding her written report (see copy). There was discussion regarding volunteer requirements.
 - C. **Case Management/Swing Bed Management.** E. Hart was available to answer questions regarding her written report (see copy).

- D. Chief of Staff.** C. Hess was available to answer questions regarding her written report (see copy).
- E. Clinic.** J. Olsen was not in attendance but her written report (see copy) was available for review.
- F. Community Education.** S. Holmgren was not in attendance but her written report (see copy) was available for review.
- G. Quality.** Bre. Oakes was available to answer questions regarding M. Pawuk's written report (see copy).
- H. Financial.** D. Hammett reviewed 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. Community Needs Assessment/Hospital Replacement.** M. Gross conducted a brief presentation regarding the beginning stages of moving forward with the idea of a new hospital.
- B. Review of Hospital Data.** L. Woodyard reviewed the hospital data (see copies).
- C. Policies.** L. Woodyard presented a binder of revised and new policies for the board to review.
- D. Final Budget.** D. Hammett explained the changes in the final budget compared to the previously approved preliminary budget. Board member Cushing made a motion to approve the final budget as presented. Motion seconded by board member Thynes. Motion passed unanimously.

VIII. EXECUTIVE SESSION: Board member Thynes moved that the Board go into Executive Session to discuss Medical Staff reappointments and CEO evaluation. Motion seconded by board member Riemer. Board entered Executive Session at 6:12 p.m. The Board came out of Executive Session at 7:12 p.m.

- A. Medical Appointment/Reappointments.** Board member Cushing made a motion to reappoint Lance Breeding, CRNA; Deborah Geering Fend, OD; Mark Tuccillo, DO; John Raster, MD; L. Paul Wilson, MD; Jonathan Sims, MD; Bernardo Isuani, MD; Corey Orton, MD; Marius Pakalnskis, MD and Don Schneider, MD to Medical Staff. Motion seconded by board member Riemer. Motion passed unanimously.

B. CEO Evaluation.

IX. ADJOURNMENT: Board member Cushing made a motion to adjourn. Motion was seconded by board member Riemer. Motion passed unanimously. The meeting adjourned at 7:13 p.m.

Respectfully submitted,



Kathi Riemer, Board Secretary