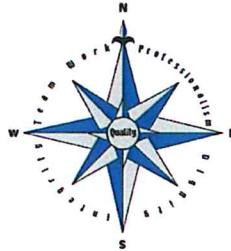


Petersburg Medical Center

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Petersburg, Alaska 99833
Phone: (907) 772-4291 / Fax: (907) 772-9085



Meeting: Medical Center Board Meeting

Date: March 29, 2017 **Time:** 5:00 p.m.

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

Board Members Absent: Kris Thynes

Staff Members Attending: Liz Woodyard – CEO, Doran Hammett – CFO, Cindy Newman – Human Resources, Mike Boggs – Plant Manager, Jeanne Norheim – Food Service Manager, Margaret Fleming – Dietitian, Janet Kvernvik – Medical Records Director, Chad Wright – Executive Assistant

Visitors: Ron Loesch – Petersburg Pilot

- I. **CALL TO ORDER:** Board President Whitethorn called the meeting to order at 5:00 p.m.
- II. **APPROVAL OF THE AGENDA:** The amended agenda was approved as presented.
- III. **REVIEW OF THE BOARD MINUTES:** The minutes from the December 1st, 2016 were approved as presented.
- IV. **VISITORS COMMENTS:** None.
- V. **BOARD MEMBER COMMENTS:** Board member Cushing stated that the radio interviews were excellent.
- VI. **NEW BUSINESS:**
 - A. **Board Member Requirements.** E. Woodyard shared information regarding members attending telephonically counting toward a quorum, the process for reducing the board to five members, and the frequency of meetings. Board members agreed not to reduce the size of the board. Board president Whitethorn requested that the PMC bylaws regarding the frequency of board meetings be placed on the agenda for the next board meeting.
 - B. **Kitchen Renovation.** Board member Cushing made a motion to approve the fee proposal from Jensen, Yorba, Lott for the design and engineering of the kitchen renovation and also approve the construction cost estimate for the proposed kitchen

renovation prepared by Jensen, Yorba, Lott to be funded from the PMC long term investment account. Motion seconded by board member Riemer. Motion passed unanimously.

C. Budget. Board member Riemer made a motion to approve the preliminary budget as presented. Motion seconded by board member Cushing. Motion passed unanimously.

D. Brian Gilbert Memorial Golf Tournament. Board member Cushing made a motion to approve sponsoring the Brian Gilbert Memorial Golf Tournament in the amount of \$600.00. Motion seconded by board member Doyle. Motion passed unanimously.

VII. EXECUTIVE SESSION: Board member Riemer moved that the Board go into Executive Session to discuss Medical Staff reappointments. Motion seconded by board member Doyle. Board entered Executive Session at 5:31 p.m. The Board came out of Executive Session at 6:25 p.m.

A. Medical Appointment/Reappointments. Board member Cushing made a motion to appoint and/or reappoint the following to Medical Staff: April Charpentier, CRNA; Brian Oakes, ANP; Pamela Gruchacz, MD; Jon Ekstrom, MD; John Krehlik, MD; Stephan Thiede, MD; Cortney Hess, MD; Ryan Fortna, MD and Susan Ohmer, LCSW. Motion seconded by board member Riemer. Motion passed unanimously.

VIII. ADJOURNMENT: The meeting adjourned at 6:26 p.m.

Respectfully submitted,



Kathi Riemer, Board Secretary