



# Petersburg Medical Center Foundation

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## **BOARD MEETING August 11, 2020 10:00AM**

Zoom Conference Call

### **AGENDA**

#### **1. CALL TO ORDER**

#### **2. DETERMINE A QUORUM**

#### **3. APPROVAL OF THE AGENDA**

**ACTION**

#### **4. APPROVAL OF THE MINUTES**

**ACTION**

**Recommendation:** Approve the minutes from May 6, 2020 and May 11, 2020.

#### **5. APPROVAL OF THE ACCOUNTING REPORT**

**ACTION**

**Recommendation:** Approve the financial report ending May 31, 2020, June 30, 2020 and July 31, 2020.

#### **6. ADMINISTRATIVE REPORT**

Kelsey Lambe, Foundation Coordinator will give the board an update.

#### **7. NEW BUSINESS**

##### **7.1 Requested Funds**

**ACTION**

Phil Hofstetter and The PMC Rehabilitation department has requested to purchase a “Nustep-T6Max” for the Long-Term care Residents. Estimated cost \$8,070.70.

**Recommended Motion:** Approve \$\_\_\_\_\_ from General Funds to be used to purchase a Nustep-T6Max.

##### **7.2 Executive Session- Norma J. Tenfjord Education Scholarships**

**DISCUSSION**

The Foundation Board desires to maintain a high standard of care and align with its purpose to “...To enhance the quality of hospital improvements and other financial assistance to the hospital, to its employees, and to its patients. To establish a scholarship fund. To attract potential

physician and other health-care providers to Petersburg, Alaska.” The Board needs to review two (2) scholarship applicants.

**Recommended motion:** Recess to executive session for matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the Foundation, more specifically scholarship application consideration. This executive session is appropriate under AS 44.62.310.

**7.3 Scholarship/Loan Award**

**ACTION**

**Recommended motion:** Approve \_\_\_\_\_ for the scholarship in the amount of \$ \_\_\_\_\_ scholarship.

**9. ADDITIONAL COMMENTS FROM COMMITTEE MEMBERS**

**10. SUGGESTIONS/FUTURE AGENDA ITEMS**

**11. ADJOURNMENT**