Petersburg Medical Center Foundation

103 Fram Street Phone: 907-772-4291

 PO Box 589 Fax: 907-772-3085

 Petersburg, AK 99833

**BOARD MEETING**

**August 21, 2017**

11:00 AM- CEO’s Office at Petersburg Medical Center

This is an open meeting and the public is invited to attend.

**AGENDA**

**1. CALL TO ORDER**

**2. DETERMIN A QUORUM**

**3. APROVAL OF THE AGENDA ACTION**

**4. APPROVAL OF THE MINUTES**  **ACTION**

**Recommendation**: Approve the minutes from June 12, 2017

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

**Recommendation:** Approve the financial report ending June 30, 2017, and FY 2018 July 31, 2017.

**6. ADMINISTRATIVE REPORT**

Sarah Holmgrain, secretary/treasurer, will give the Board an update.

**7. OLD BUSINESS**

**7.1 Paddle Battle INFORMATION**

**7.2 Clay Pigeon Fundraiser DISCUSSION**

The Foundation Board desires to provide a graduating senior with a scholarship for continuing their education after high school. The Board needs to review the applicants and pick a recipient.

**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 High School Scholarship ACTION**

The Foundation Board desires to again award a senior from Petersburg High School with a scholarship for continuing their education after high school in 2017.

**Recommendation:** Approve $ scholarship.

**8. NEW BUSINESS**

 **8.1 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 three (3) 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.

 **8.2 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. NEXT MEETING:**

**11. ADJOURNMENT**