Petersburg Medical Center Foundation

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**BOARD MEETING**

**January 30, 2017**

10:00 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 August 22, 2016

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

**Recommendation:** Approve the financial report ending August 31, 2016, September 30, 2016, October 31, 2016, November 30, 2016, and December 31, 2016.

**6. ADMINISTRATIVE REPORT**

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

**7. OLD BUSINESS**

**7.1 Donor Plaque DISCUSSION**

Idea for a fluid donor plaque. Style, location, cost to be considered.

**8. NEW BUSINESS**

**8.1 Safe Driving Simulator DISCUSSION**

Sara Holmgrain will present a partnership idea for purchasing a safe driver simulator for the community.

**8.2 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.

**8.3 Executive Session ACTION**

The Foundation Board has received a scholarship application for the Norma J. Tenfjord Scholarship from a current PMC employee.

**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.

**8.4 Scholarship Award DISCUSSION/ACTION**

**Recommended motion:** Approve or deny scholarship request.

**8.5 2017 Membership Annual Meeting Date DISCUSSION**

**9. ADDITIONAL COMMENTS FROM COMMITTEE MEMBERS**

**10. SUGGESTIONS/FUTURE AGENDA ITEMS**

**11. NEXT MEETING:**

**11. ADJORNMENT**