Petersburg Medical Center Foundation

103 Fram Street Phone: 907-772-4291

PO Box 589 Fax: 907-772-3085

Petersburg, AK 99833

**BOARD MEETING**

**May 22, 2018**

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. DETERMINE A QUORUM**

**3. APPROVAL OF THE AGENDA ACTION**

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

**Recommendation**: Approve the minutes from March 22, 2018

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

**Recommendation:** Approve the financial report ending March 31, 2018 and April 30, 2018.

**6. ADMINISTRATIVE REPORT**

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

**7. OLD BUSINESS**

**7.1 Annual Membership Meeting, May 3rd at 12pm. DISCUSSION**

**8. NEW BUSINESS**

**8.1 Executive Session- PHS Graduating Senior Scholarship DISCUSSION**

The Foundation Board desires to provide two graduating seniors 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.

**8.2 High School Scholarship ACTION**

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

**Recommendation:** Approve $\_\_\_\_\_\_\_\_\_\_\_\_\_\_scholarship.

**8.3 Paddle Battle DISCUSSION**

The Board needs to discuss how the funds will be spent.

**8.4 Paddle Battle ACTION**

Recommended Motion: Approve funds raised in connection with the 2018 Paddle Battle be designated for .

**9. ADDITIONAL COMMENTS FROM COMMITTEE MEMBERS**

**10. SUGGESTIONS/FUTURE AGENDA ITEMS**

**11. NEXT MEETING:**

**11. ADJOURNMENT**