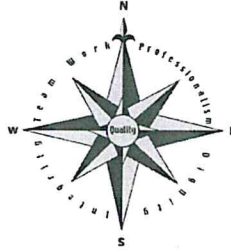


# Petersburg Medical Center

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**Meeting:** Medical Center Board Meeting

**Date:** May 1, 2023 **Time:** 5:00 p.m.

**Board Members Present:** Jerod Cook, Heather Conn, Marlene Cushing, Cindi Lagoudakis, Joe Stratman, Kim Simbahon, Jim Roberts (Zoom)

**Others (in person and via Zoom):** Bob Lynn, Scott Newman (Assembly members), many PMC staff, members of the media

- I. **CALL TO ORDER:** Member Cook called the meeting to order at 5:00 pm.
- II. **APPROVAL OF THE AGENDA:** Member Stratman made a motion to approve the agenda as presented. Motion seconded by Member Cushing. Motion passed unanimously.
- III. **APPROVAL OF BOARD MINUTES:** Member Stratman made a motion to approve the minutes from March 23, 2023, as presented. Motion seconded by Member Lagoudakis. Motion passed unanimously.
- IV. **VISITOR COMMENTS:** None
- V. **BOARD MEMBER COMMENTS:** Member Cushing commented on what a great idea to host an open house on the new facility project.
- VI. **COMMITTEE REPORTS:**
  - A. **Resource Committee:** Reviewed financials
- VII. **REPORTS:**
  - A. **Pharmacy.** E. Kubo provided a written report (see copy) and was available to answer questions.
  - B. **Rehab.** K. DuRoss provided a written report (see copy). C. Newman addressed questions related to hours worked and any impact on pay or benefits.
  - C. **Plant Maintenance.** M. Boggs provided a written report (see copy).
  - D. **Environmental Services.** G. Edfelt provided a written report (see copy).
  - E. **Activities.** A. Neidiffer provided a written report (see copy).

- F. **Home Health.** K. Testoni provided a written report (see copy) and was available to answer questions.
- G. **Quality & Infection Prevention.** P. Hofstetter provided a written report (see copy) and was available to answer questions. He highlighted that with two recent, completely unannounced surveys (CAH and LTC), the facility had no findings, which is an unprecedented achievement. Member Cook commended Jennifer Bryner for her hard work, diligence and efforts during this time. K. Testoni addressed questions related to the adult day program space posed by Member Lagoudakis.
- H. **Executive Summary.** P. Hofstetter provided highlights from the written report (see copy) and was available to answer questions.
- I. **Financial.** J. McCormick provided a financial management update (see copy) and was available to answer questions.

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

- A. Board Committee Appointments
  - i. Resource Committee: Heather Conn
  - ii. Community Engagement Committee: Marlene Cushing
  - iii. Kinder Skog Advisory Committee: Kim Simbahon
  - iv. Bylaws Committee: Jim Roberts

- X. **EXECUTIVE SESSION** Member Cushing made a motion to enter Executive Session to consider medical staff appointments/reappointments, legal matters, and to discuss matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the hospital. Motion seconded by Member Lagoudakis. Motion passed unanimously. Board entered Executive Session at 5:41 pm.

Member Cushing made a motion to come out of Executive Session. Motion seconded by Member Lagoudakis. Motion passed unanimously. Board came out of Executive Session at 6:27 pm.

Member Cushing made a motion for appointments and reappoints of: Dariusz Zawierucha, MD, Radiologist; Akshay Gupta, MD, Radiologist; Alexander Castiello, MD, Pathology; John Hoyt, MD, Pathologist to the medical staff. Motion seconded by Member Stratman. Motion passed unanimously.

- XI. **NEXT MEETING** The next regularly scheduled meeting is scheduled for May 25, 2023.

- XII. **ADJOURNMENT** Member Lagoudakis made a motion to adjourn. Motion was seconded by Member Conn. Motion passed unanimously. The meeting adjourned at 6:29 pm.

Respectfully submitted,

  
Marlene Cushing, Board Secretary