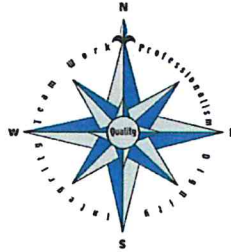


## *Petersburg Medical Center*

PO Box 589

Petersburg, Alaska 99833

Phone: (907) 772-4291 | Fax: (907) 772-3085



**Meeting:** Medical Center Special Board Meeting

**Date:** March 15<sup>th</sup>, 2018 **Time:** 9:00 a.m.

**Board Members Present:** Darlene Whitethorn, Tim Koeneman, George Doyle, Jim Roberts, Marlene Cushing, Cindi Lagoudakis

**Board Members Absent:** Jerod Cook

**Staff Members Attending:** Doran Hammett – CFO, Cindy Newman – Human Resources, Don Bieber – IT, Chad Wright – Executive Assistant

**Visitors:** None

- I. **CALL TO ORDER:** Member Doyle called the meeting to order at 9:00 a.m.
- II. **APPROVAL OF THE AGENDA:** Member Koeneman made a motion to approve the agenda. Motion seconded by Member Cushing. Motion passed unanimously.
- III. **EXECUTIVE SESSION:** Member Lagoudakis made a motion that the Board go into Executive Session to conduct an interview of a CEO candidate. Motion seconded by Member Koeneman. Board entered Executive Session at 9:00 a.m. Member Lagoudakis made a motion to come out of Executive Session. Motion seconded by Member Whitethorn. Motion passed unanimously. The Board came out of Executive Session at 9:39 a.m.
- IV. **RECESS:** Member Roberts made a motion to recess until 12:00 p.m. Motion was seconded by Member Koeneman. Motion passed unanimously. The meeting went into recess at 9:39 a.m.
- V. **CALL TO ORDER:** Member Doyle called the meeting to order at 11:58 a.m.
- VI. **EXECUTIVE SESSION:** Member Roberts made a motion that the Board go into Executive Session to conduct an interview of a CEO candidate. Motion seconded by Member Koeneman. Board entered Executive Session at 11:58 a.m. Member Koeneman

Our mission is excellence in health care services and the promotion of wellness in our community.

made a motion to come out of Executive Session. Motion seconded by Member Roberts. Motion passed unanimously. The Board came out of Executive Session at 12:20 p.m.

- VII. **RECESS:** Member Roberts made a motion to recess until 1:30 p.m. Motion was seconded by Member Koeneman. Motion passed unanimously. The meeting went into recess at 12:21 a.m.
- VIII. **CALL TO ORDER:** Member Doyle called the meeting to order at 1:30 p.m.
- IX. **EXECUTIVE SESSION:** Member Roberts made a motion that the Board go into Executive Session to conduct an interview of a CEO candidate. Motion seconded by Member Cushing. Board entered Executive Session at 1:30 p.m. Member Cushing made a motion to come out of Executive Session. Motion seconded by Member Roberts. Motion passed unanimously. The Board came out of Executive Session at 2:23 p.m.
- X. **ADJOURNMENT:** Member Koeneman made a motion to adjourn. Motion was seconded by Member Roberts. Motion passed unanimously. The meeting adjourned at 2:24 p.m.

Respectfully submitted,

  
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Marlene Cushing, Board Secretary