

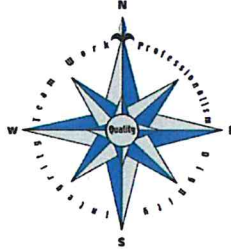
Our mission is excellence in health care services and the promotion of wellness in our community.

Petersburg Medical Center

PO Box 589

Petersburg, Alaska 99833

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



Meeting: Medical Center Special Board Meeting

Date: April 13th, 2018 **Time:** 10:00 a.m.

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


Board Members Absent: Jerod Cook

Staff Members Attending: None

Visitors: None

- I. **CALL TO ORDER:** Member Doyle called the meeting to order at 9:58 a.m.
- II. **APPROVAL OF THE AGENDA:** A motion was made to approve the agenda by Member Lagoudakis. Motion seconded by Member Whitethorn. Motion passed unanimously.
- III. **EXECUTIVE SESSION:** Member Roberts made a motion that the Board go into Executive Session to conduct interviews of the four CEO candidates. Motion seconded by Member Whitethorn. Board entered Executive Session at 9:59 a.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 12:23 p.m.
- IV. **ADJOURNMENT:** Member Roberts made a motion to adjourn. Motion was seconded by Member Lagoudakis. Motion passed unanimously. The meeting adjourned at 12:24 p.m.

Respectfully submitted,



Marlene Cushing, Board Secretary