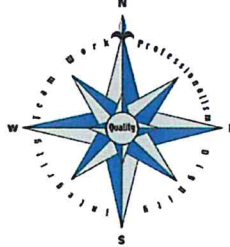


Petersburg Medical Center

PO Box 589

Petersburg, Alaska 99833

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



Meeting: Medical Center Special Board Meeting

Date: April 16th, 2018 **Time:** 4:00 p.m.

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

Board Members Absent: Jerod Cook, Tim Koeneman

Staff Members Attending: Cindy Newman

Visitors: None

- I. **CALL TO ORDER:** Member Doyle called the meeting to order at 3:59 p.m.
- II. **APPROVAL OF THE AGENDA:** A motion was made to approve the agenda by Member Lagoudakis. Motion seconded by Member Cushing. Motion passed unanimously.
- III. **EXECUTIVE SESSION:** Member Roberts made a motion that the Board go into Executive Session to discuss feedback regarding CEO candidates. Motion seconded by Member Whitethorn. Board entered Executive Session at 4:01 p.m. Member Cushing 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 5:13 p.m.
 - A. Member Cushing made a motion that the Petersburg Medical Center's Board of Directors approves to enter negotiations with Phil Hofstetter for the CEO position. Motion seconded by Member Whitethorn. Motion passed unanimously.
- IV. **ADJOURNMENT:** Member Cushing made a motion to adjourn. Motion was seconded by Member Lagoudakis. Motion passed unanimously. The meeting adjourned at 5:37 p.m.

Respectfully submitted,


Marlene Cushing, Board Secretary