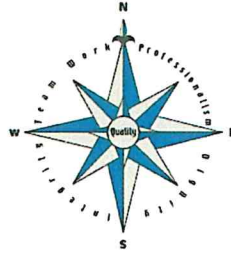


Petersburg Medical Center

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Meeting: Medical Center Board Meeting

Date: December 20th, 2018 **Time:** 5:00 p.m.

Board Members Present: Jerod Cook, Jim Roberts, George Doyle, Kathi Riemer, Marlene Cushing (arrived at 5:35 p.m.), Cindi Lagoudakis (telephonically)

Board Members Absent: Tim Koeneman

Staff Members Attending: Phil Hofstetter – CEO, Doran Hammett – CFO (telephonically), Cindy Newman – Human Resources, Matt Pawuk – Quality, Liz Bacom – Lab/Imaging Manager, Chad Wright – Executive Assistant

Visitors: Brian Varela – Petersburg Pilot

- I. **CALL TO ORDER:** Member Cook called the meeting to order at 5:02 p.m.
- II. **APPROVAL OF THE AGENDA:** Member Roberts made a motion to approve the agenda as presented. Motion seconded by Member Doyle. Motion passed unanimously.
- III. **APPROVAL OF BOARD MINUTES:** Member Doyle made a motion to approve the minutes as presented from the board meeting on November 20th. Motion seconded by Member Roberts. Motion passed unanimously.
- IV. **VISITORS COMMENTS:** None.
- V. **BOARD MEMBER COMMENTS:** Member Doyle thanked the staff for the good work they do given the challenges they face every day.
- VI. **REPORTS:**
 - A. **Executive Summary.** P. Hofstetter was available to answer questions regarding his written report (see copy). There was a brief discussion regarding facility planning. Additionally, there was a lengthy discussion pertaining to opiate and substance use disorder versus medically assisted treatment. P. Hofstetter recognized the Rasmuson Foundation for the Tier I funding that helped purchase the DR portable x-ray. P. Hofstetter thanked the board for the staff Christmas party and invited the board to attend Julebukking.

- B. Quality.** M. Pawuk was available to answer questions regarding his written report (see copy).
- C. Financial.** D. Hammett reviewed the balance sheet and income statement (see copies). He then reviewed the cash flow analysis (see copy). D. Hammett stated that within thirty days he expects to get approximately \$475,000 back from Medicare since the cost report was filed in November. The final audit was received today. D. Hammett will present those findings at the January board meeting.
- VII. EXECUTIVE SESSION:** Member Roberts made a motion that the Board enter into Executive Session to consider appointments and/or reappointments for medical staff. Motion seconded by Member Riemer. Motion passed unanimously. Board entered Executive Session at 5:42 p.m. All attendees participating via telephonically were disconnected at this time. The Board came out of Executive Session at 5:48 p.m.
- VIII. MEDICAL STAFF – APPOINTMENTS/REAPPOINTMENTS:** Member Cushing made a motion to appoint Ashley Buice, MD, Julianne Anderson, PAC and Natasha Krebs, FNP to medical staff. Motion seconded by Member Riemer. Motion passed unanimously.
- IX. ADJOURNMENT:** Member Roberts made a motion to adjourn. Motion was seconded by Member Doyle. Motion passed unanimously. The meeting adjourned at 5:58 p.m.

Respectfully submitted,


Marlene Cushing, Board Secretary