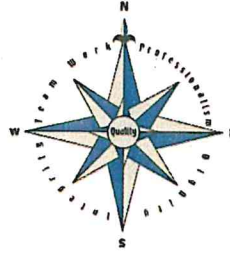


Petersburg Medical Center

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Meeting: Medical Center Board Meeting

Date: May 30th, 2019 **Time:** 5:00 p.m.

Board Members Present: Jerod Cook, Cindi Lagoudakis, George Doyle, Kathi Riemer, Marlene Cushing, Tim Koeneman

Board Members Absent: Jim Roberts

Staff Members Attending: Phil Hofstetter – CEO, Jennifer Bryner – CNO, Doran Hammett – CFO, Ro Tejera – Controller, Sarah Wright – Accounts Payable, Carrie Lantiegne – Business Office Manager, Mike Boggs – Plant Supervisor, Jill Dormer – Director of Fiscal Services and Informatics, Cindy Newman – Human Resources, Liz Bacom – Infection Prevention and Quality, Chad Wright – Executive Assistant

Visitors: Brian Varela, Lisa Nilsen, Carol Bennett, Lyle Bennett, Sage Hanson, Dan Jardine (telephonically), Pierce McVey (telephonically)

- I. **CALL TO ORDER:** Member Cook called the meeting to order at 4:59 p.m.
- II. **APPROVAL OF THE AGENDA:** Member Cook made a motion to amend the agenda to remove Financial Management Assessment Report. Motion seconded by Member Koeneman. Member Koeneman made a motion to approve the agenda as amended. Motion seconded by Member Lagoudakis. Motion passed unanimously.
- III. **NEW BUSINESS:**
 - A. **NAC Master Planning Proposal.** P. Hofstetter introduced Dan Jardine Pierce McVey with NAC Architecture who was attending the meeting telephonically. He then talked about the purpose of master planning and explained the deliverables (structural engineering report, inundation study, debt capacity analysis, summary of workload, demographic and market and service line report, space program, concept drawings and narratives, and cost estimates) of master planning. He also noted that this plan does not exclude renovation and that all options are on the table at this time. Discussion followed. Member Lagoudakis noted that we are almost at a point that doing nothing is not an option and that we either need to renovate or build. She added there are critical systems in the hospital that will not continue to function properly and will compromise the ability

to have a hospital and more than one hundred job in the community. D. Jardine stated that the master plan study as a whole will typically be good for two to three years as a reliable document to work on. Member Koeneman made a motion to approve to execute the agreement proposed by NAC (NAC No. 121-19016, dated May 23, 2019) not to exceed \$220,000. Motion seconded by Member Riemer. Motion passed unanimously.

- IV. **ADJOURNMENT:** Member Riemer made a motion to adjourn. Motion was seconded by Member Doyle. Motion passed unanimously. The meeting adjourned at 5:27 p.m.

Respectfully submitted,


Marlene Cushing, Board Secretary