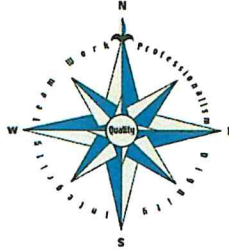


# *Petersburg Medical Center*

*PO Box 589*

*Petersburg, Alaska 99833*

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



**Meeting:** Medical Center Board Meeting

**Date:** June 27<sup>th</sup>, 2019 **Time:** 5:00 p.m.

**Board Members Present:** Jerod Cook, Cindi Lagoudakis, Jim Roberts (telephonically), George Doyle, Kathi Riemer, Tim Koeneman

**Board Members Absent:** Marlene Cushing

**Staff Members Attending:** Phil Hofstetter, Ro Tejera, Carrie Lantiegne, Jennifer Bryner, Matt Pawuk, Belinda Chase, Jill Dormer, Chad Wright

**Visitors:** Brian Varela, Bob Lynn, Lisa Nilsen

- I. **CALL TO ORDER:** Member Cook called the meeting to order at 5:01 p.m.
- II. **APPROVAL OF THE AGENDA:** Member Lagoudakis requested to add CEO Evaluation under New Business. Member Lagoudakis made a motion to approve the agenda as amended. Motion seconded by Member Doyle. Motion passed unanimously.
- III. **APPROVAL OF BOARD MINUTES:** Member Koeneman made a motion to approve the minutes as presented from the board meeting on May 23, 2019. Motion seconded by Member Riemer. Motion passed unanimously. Member Koeneman made a motion to approve the minutes as presented from the board meeting on May 30, 2019. Motion seconded by Member Lagoudakis. Motion passed unanimously.
- IV. **VISITORS COMMENTS:** None
- V. **BOARD MEMBER COMMENTS:** None
- VI. **REPORTS:**
  - A. **Executive Summary.** P. Hofstetter highlighted various points from his written report (see copy) and answered questions regarding the master planning project and the telehealth grant.
  - B. **Environmental Services.** G. Edfelt was not in attendance but her written report (see copy) was available for review.

**C. Human Resources.** C. Newman was not in attendance but her written report (see copy) was available for review.

**D. Infection Prevention.** L. Bacom was not in attendance but her written report (see copy) was available for review.

**E. Quality.** L. Bacom was not in attendance but her written report (see copy) was available for review.

**F. Financial.** R. Tejera reviewed the financials for May (see copies).

**VII. NEW BUSINESS:**

**A. Joint Work Session with the Borough Assembly.** P. Hofstetter suggested waiting until after the election in October to hold the joint work session with the Assembly. An agenda will be discussed closer to time.

**B. Final Operating Budget.** Member Koeneman made a motion to approve the final operating budget for FY 2020 in the amount of \$16,695,000. Motion seconded by Member Riemer. Discussion followed. Motion passed unanimously.

**C. Capital Budget.** R. Tejera stated that the capital budget will be discussed with managers and at the resource committee before being brought back to the board for approval in July. She added the list was included in the packet so the board is aware of the items to be considered. She noted that there is no intention to go over \$500,000 on capital.

**D. CEO Evaluation.** Members Cook, Doyle and Cushing were selected to conduct the CEO evaluation. Member Lagoudakis suggested the evaluation be completed no later than the end of September 2019.

**VIII. EXECUTIVE SESSION:** Member Riemer made a motion that the Board enter into Executive Session to consider medical staff appointments and reappointments and for a legal update. Motion seconded by Member Lagoudakis. Motion passed unanimously. Board entered Executive Session at 5:45 p.m. The Board came out of Executive Session at 6:09 p.m.

**IX. MEDICAL STAFF – APPOINTMENTS/REAPPOINTMENTS:** After coming out of Executive Session, Member Lagoudakis made a motion to appoint Katherine Greenfield, MD, Elizabeth Poole, ANP, Bernardo Isuani, MD, John Raster, MD and Randall Hoeppner, CRNA and to reappoint Ashley Buice, MD and Mark Tuccillo, DO. Motion seconded by Member Riemer. Motion passed unanimously.

**X. LEGAL UPDATE.**

**XI. NEXT MEETING:** Next regularly scheduled meeting was set for Thursday, July 25, 2019 at 5:00 p.m. in the Dorothy Ingle Conference Room. A Resource Committee meeting was scheduled for Monday, July 15<sup>th</sup> at 3:00 p.m. Committee members are Members Cook, Doyle and Riemer.

**XII. ADJOURNMENT:** Member Riemer made a motion to adjourn. Motion was seconded by Member Doyle. Motion passed unanimously. The meeting adjourned at 6:14 p.m.

Respectfully submitted,

Marlene Cushing  
Marlene Cushing, Board Secretary