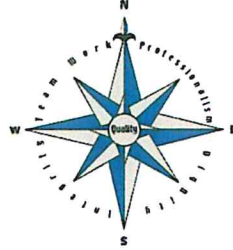


Petersburg Medical Center

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Meeting: Medical Center Board Meeting

Date: April 22nd, 2021 **Time:** 5:00 p.m.

Board Members Present: Marlene Cushing, Jerod Cook, Jim Roberts, Kathi Riemer, Cindi Lagoudakis (members attended via Zoom)

Board Members Absent: Joe Stratman (excused), George Doyle (excused)

- I. **CALL TO ORDER:** Member Cook called the meeting to order at 5:00 p.m.
- II. **APPROVAL OF THE AGENDA:** Member Riemer made a motion to amend the agenda to add discussion of a legal matter under executive session. Motion seconded by Member Roberts. Motion passed unanimously. Member Cushing made a motion to approve the agenda as amended. Motion seconded by Member Lagoudakis. Motion passed unanimously.
- III. **APPROVAL OF BOARD MINUTES:** Member Roberts made a motion to approve the minutes from March 25th, 2021 as presented. Motion seconded by Member Riemer. Motion passed unanimously.
- IV. **VISITOR COMMENTS:** None
- V. **BOARD MEMBER COMMENTS:** None
- VI. **REPORTS:**
 - A. **Pharmacy.** E. Kubo was available to answer questions related to her written report (see copy).
 - B. **Rehabilitation.** K. DuRoss was not in attendance but her written report (see copy) was available to review. There was a discussion regarding the lack of available space in the facility.
 - C. **Plant.** M. Boggs was not in attendance, but his written report (see copy) was available to review.
 - D. **EVS.** G. Edfelt was not in attendance, but her written report (see copy) was available to review.
 - E. **Home Health.** K. Testoni was available to answer questions related to her written report (see copy). There was a discussion of storage of durable medical equipment.

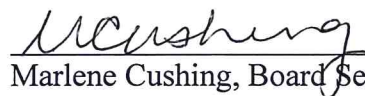
- F. Quality & Infection Prevention.** L. Bacom provided an update on the vaccination status in Petersburg. She also discussed a Process Improvement Project using a “Plan-Do-Study-Act” methodology.
- G. Executive Summary.** P. Hofstetter reviewed highlights from his written report (see copy). Additionally, he noted there is a work session next week with Mountain View Manor with the goal of improving the lines of communication between facilities. The work session between the hospital board and the borough assembly has been rescheduled for Wednesday, May 5th at 4:00 p.m. Dr. Hess noted that a behavioral health clinician and a behavioral health associate have been hired.
- H. Financial.** R. Tejera noted that the hospital budget is due to the Borough by June 1st. A resource committee meeting will be scheduled prior to the next regular board meeting. She then reviewed the financial package (see copy) starting with the statement of revenues and expenses. She then discussed the key volume and operational indicators. R. Tejera then explained highlights on the balance sheet before talking about the capital budget.

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- IX. EXECUTIVE SESSION** Member Lagoudakis made a motion to enter Executive Session to consider medical staff reappointments, discuss personnel matters and to discuss a legal matter. Motion seconded by Member Roberts. Motion passed unanimously. Board entered Executive Session at 5:51 pm. Member Riemer made a motion to come out of Executive Session. Motion seconded by Member Lagoudakis. Motion passed unanimously. Board came out of Executive Session at 6:22 pm. Member Lagoudakis made a motion to reappoint the following to medical staff: Donald Garbett, MD; Akshay Gupta, MD; John Hoyt, MD; Erik Young, MD and Dariusz Zawierucha, MD. Motion seconded by Member Riemer. Motion passed unanimously.
- X. NEXT MEETING** The next regularly scheduled meeting was set for Thursday, May 27th, 2021 at 5:00 p.m.
- XI. ADJOURNMENT** Member Roberts made a motion to adjourn. Motion was seconded by Member Riemer. Motion passed unanimously. The meeting adjourned at 6:24 p.m.

Respectfully submitted,



Marlene Cushing, Board Secretary