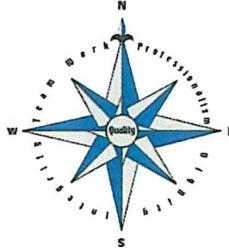


# Petersburg Medical Center

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**Meeting:** Medical Center Board Meeting

**Date:** June 24<sup>th</sup>, 2021    **Time:** 5:00 p.m.

**Board Members Present:** Marlene Cushing, Jerod Cook, Kathi Riemer, Cindi Lagoudakis, Joe Stratman, George Doyle (members attended via Zoom)

**Board Members Absent:** Jim Roberts (excused)

- I.     **CALL TO ORDER:** Member Cook called the meeting to order at 5:00 p.m.
  
- II.    **APPROVAL OF THE AGENDA:** Member Cushing made a motion to amend the agenda to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the hospital. Motion seconded by Member Riemer. Motion passed unanimously. Member Riemer made a motion to approve the agenda as amended. Motion seconded by Member Lagoudakis. Motion passed unanimously.
  
- III.   **APPROVAL OF BOARD MINUTES:** Member Stratman made a motion to approve the minutes from May 27<sup>th</sup>, 2021 as presented. Motion seconded by Member Riemer. Motion passed unanimously.
  
- IV.    **VISITOR COMMENTS:** None
  
- V.     **BOARD MEMBER COMMENTS:** Member Riemer noted that she saw a pro-SEARHC sign on Lake Street and that she was not aware those were being put out. Member Cook stated there was also an editorial in the paper today that was pro-SEARHC. Member Lagoudakis stated that she had a conversation with a community member who was very complimentary of Phil and hospital staff for all the work and planning the past year.
  
- VI.    **REPORTS:**
  - A. **Swing Bed Management.** E. Hart was available to answer questions related to her written report (see copy).
  - B. **Human Resources.** C. Newman was available to answer questions related to her written report (see copy).
  - C. **Quality & Infection Prevention.** L. Bacom reviewed her written report (see copy).

- D. Executive Summary.** P. Hofstetter reviewed highlights from his written report (see copy). Additionally, he noted that he is beginning to sense division between PMC and SEARHC, which is unfortunate because partnership is the ultimate goal. He stated that he hopes to have outreach with SEARHC and create an opportunity for discussion.
- E. Financial.** C. Brandt presented an overview of the financial package (see copy) starting with the statement of revenues and expenses. She then discussed the balance sheet and reviewed the statement of cash flows. Finally, she reviewed the key volume indicators.

**VII. UNFINISHED BUSINESS**

**VIII. NEW BUSINESS**

- A. Budget Presentation.** C. Brandt then presented the budget for FY22 (see copy). She explained the approach to budgeting and discussed challenges and potential opportunities.
- B. Operating Budget.** Member Reimer made a motion that Petersburg Medical Center's Board of Directors approve the final operating budget for FY 2022 as presented. Motion seconded by Member Doyle. Motion passed unanimously.
- C. Capital Budget.** Member Riemer made a motion that Petersburg Medical Center's Board of Directors approve the final capital budget for FY 2022 as presented. Motion seconded by Member Cushing . Motion passed unanimously.

- IX. EXECUTIVE SESSION** Member Lagoudakis made a motion to enter Executive Session to consider medical staff reappointments and to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the hospital. Motion seconded by Member Riemer. Motion passed unanimously. Board entered Executive Session at 6:56 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 7:54 pm. Member Lagoudakis made a motion to reappoint the following to medical staff: Jeffrey Anderson, MD; Riley Bennett-Vockner, PA; Bernardo Isuani, MD; John Raster, MD; Brandon Roller, MD and Katherine Greenfield, MD. Motion seconded by Member Riemer. Motion passed unanimously. Member Rimer made a motion to approve sending a letter to the Borough Assembly regarding SEARHC. Member Cushing seconded. Motion passed unanimously.

- X. NEXT MEETING** The next regularly scheduled meeting was set for Thursday, July 22<sup>nd</sup>, 2021 at 5:00 p.m.

- XI. ADJOURNMENT** Member Lagoudakis made a motion to adjourn. Motion was seconded by Member Riemer. Motion passed unanimously. The meeting adjourned at 7.58 p.m.

Respectfully submitted,

  
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Marlene Cushing, Board Secretary