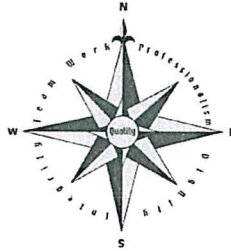


Petersburg Medical Center

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Meeting: Medical Center Board Meeting

Date: February 24, 2022 **Time:** 5:00 p.m.

Board Members Present: Jerod Cook, Kathi Riemer, Cindi Lagoudakis, Marlene Cushing, Heather Conn, Joe Stratman

Board Members Absent: George Doyle

- I. **CALL TO ORDER:** Member Cook called the meeting to order at 5:01 p.m.
- II. **APPROVAL OF THE AGENDA:** Member Lagoudakis motioned to approve the agenda, seconded by Member Conn.
- III. **APPROVAL OF BOARD MINUTES:** Member Stratman made a motion to approve the minutes from January 27th, 2021 as presented. Motion seconded by Member Riemer. Motion passed unanimously.
- IV. **VISITOR COMMENTS:** None
- V. **BOARD MEMBER COMMENTS:** Member Lagoudakis thanked Home Health staff for allowing her to tour the department and meet some of the staff. She noted the staff are creatively working with the space available. Member Cushing recognized the commitment of the Medical Center staff during the current COVID outbreak.
- VI. **NEW BUSINESS**
No New Business
- VII. **COMMITTEE REPORTS:**
 - A. **Quality Improvement Committee.** No update.
 - B. **Resource Committee.** No update.
 - C. **Joint Conference Committee.** No update.
 - D. **Foundation Committee.** Member Riemer reported a meeting is scheduled 2/25/22.
 - E. **Special committee(s).** No update.

VIII. REPORTS:

A. Imaging. S. Paul was available to answer questions related to her written report (see copy). Member Cushing complimented the turnaround time for a recent imaging study that was available in her patient portal the same day as the study. S. Paul expressed desire for PMC to acquire a new mammography TOMO unit which would provide improved imaging options so a patient would not need to leave community for an enhanced study. Member Cook inquired on cost, informed the cost is estimated to be \$500,000, S. Paul stated these units are often leased and not purchased. The current mammography unit was acquired used from another hospital in SE Alaska in 2015.

B. Laboratory. V. Shimek was available to answer questions related to her written report (see copy). Of note, recent CLIA laboratory credentialing survey was completed with no deficiencies. DEC water microbiology survey with no major findings. Health Fair is scheduled for late April into mid May.

C. Long Term Care. H. Boggs was available to answer questions related to her written report. Member Cook inquired about applications for LTC residents, J. Bryner noted there is ongoing outreach to other communities about PMC LTC bed availability.

D. Patient Financial Services. No Board comments.

E. Infection Prevention and Quality.(s). E. Bacom was available to answer questions related to her written report (see copy). This included upcoming dates for Quality meetings and Member Riemer (CAH Quality), Member Cushing (LTC Quality) and Member Conn (Infection Prevention) will be the board representatives at the meetings.

F. Financial. C. Brandt provided a financial management update.

G. Executive Summary. P. Hofstetter provided highlights from his written report (see copy). Stressed the importance of the March 24, 2022 board meeting with the SEARHC presentation for Question and Answer opportunity for the Board. J. Dormer was present to provide an overview of the Cerner implementation status now that PMC has crossed the 60 day threshold. Member Conn inquired about Commonwell, a platform for exchange of health information between entities.

IX. UNFINISHED BUSINESS


No unfinished business.

X. **EXECUTIVE SESSION** Member Conn made a motion to enter Executive Session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the hospital. Motion seconded by Member Stratman. Motion passed unanimously. Board entered Executive Session at 6:03 pm. Member Stratman made a motion to come out of Executive Session. Motion seconded by Member Riemer. Motion passed unanimously. Board came out of Executive Session at 6:55 pm.

XI. **NEXT MEETING** The next regularly scheduled meeting was set for Thursday, March 24th, 2022 at 5:00 p.m. Meeting location to be determined.

XII. **ADJOURNMENT** Member Lagoudakis made a motion to adjourn. Motion was seconded by Member Conn. Motion passed unanimously. The meeting adjourned at 6:56 p.m.

Respectfully submitted,


Marlene Cushing, Board Secretary