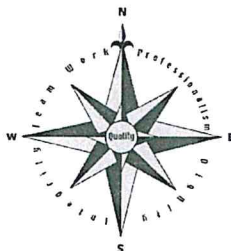


Petersburg Medical Center

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Meeting: Medical Center Board Meeting

Date: April 28, 2022 **Time:** 5:00 p.m.

Board Members Present: Jerod Cook, George Doyle, Cindi Lagoudakis, Marlene Cushing, Heather Conn.

Others present: Bob Lynn, Assembly Liaison, Community member H. Gilliland and Dr. C. Hess, several PMC employees, Petersburg Pilot reporter C. Basinger

- I. **CALL TO ORDER:** Member Cook called the meeting to order at 5:02 p.m.
- II. **APPROVAL OF THE AGENDA:** Motion to approve the agenda with the addition of Materials Report (under Reports) by Member Cushing and seconded by Member Lagoudakis.
- III. **APPROVAL OF BOARD MINUTES:** Minutes from March 24, 2022 by Member Conn and seconded by Member Doyle, motion passed unanimously.
- IV. **VISITOR COMMENTS:** Harvey Gilliland, community member addressed the Board with concerns about SEARHC fees for medical services and competition with local businesses.
- V. **BOARD MEMBER COMMENTS:** Member Conn urged the Board to consider consistent language when providing information to the community regarding the new facility and offered assistance in developing communication strategies.
- VI. **COMMITTEE REPORTS:**
 - A. **Quality Improvement Committee.** Member Reimer did not attend the last CAH meeting in April. Member Cushing did attend the LTC Quality meeting and had nothing to report.
 - B. **Foundation:** Member Reimer did attend the April Foundation meeting but was not present to report. Foundation Vice-President Bacom reported on Petersburg High School scholarships, July fundraiser and upcoming annual meeting.
 - C. **Community Engagement Committee.** Member Cook indicated this committee has ongoing discussion about new facility and need to finalize site selection.
- VII. **DEPARTMENT REPORTS:**
 - A. **Information Technology:** report submitted by J. Dormer
 - B. **Medical Records:** report submitted by K. Randrup

- C. **Nursing:** report submitted by J. Bryner
- D. **Activities/LTC:** report submitted by A. Neidiffer. Member Lagoudakis noted that LTC residents will be planning a visit to the Clausen Museum soon.
- E. **Facilities Plant/EVS:** report submitted by M. Boggs
- F. **Rehab Department:** report submitted by A. Galactionoff. Member Cushing commented on the value of high caliber therapists and concern for occupational therapist vacancy.
- G. **Quality/Infection Prevention:** report submitted by E. Bacom
- H. **Materials Department:** report submitted by M. Randrup. Member Doyle asked about supply stream issues.
- I. **Executive Summary:** report submitted by P. Hofstetter. Highlighted the PMC staffing in light of particularly challenging medical cases recently, recruitment and retention continue to be a focus, two employee retirements on June 1. Reminder to public that cost comparison can be done by healthcare consumers and information is provided on the PMC website.
- J. **Financial,** C. Brandt provided a financial management update and highlighted information about financial software applications. FY22 audit is scheduled for August 22.

VIII. NEW BUSINESS

Set dates for PMC Board and Assembly Work sessions. PMC Board agreed on submitting the week of June 13 to the Assembly. Assembly Member Lynn was present and will offer that week to the assembly members to identify a date. Time will be from 4:00 – 6:00, location Petersburg Assembly Chambers.

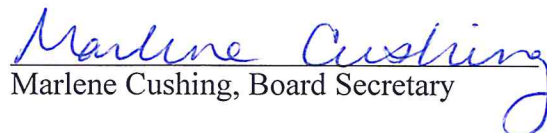
VIII. EXECUTIVE SESSION

At 6:12 pm, Member Cushing moved meeting to executive session for a personnel update and to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the hospital and to review medical information and related public health records which are not subject to public disclosure. Seconded by Member Lagoudakis. Board exited executive session at [TIME].

- IX. NEXT MEETING** The next regularly scheduled meeting was set for Thursday, May 26th, 2022 at 5:00 p.m. Member Cook will not be present.

- X. ADJOURNMENT** Member [Name] made a motion to adjourn. Motion was seconded by Member [Name]. Motion passed unanimously. The meeting adjourned at [TIME] p.m.

Respectfully submitted,


Marlene Cushing, Board Secretary