



Petersburg Borough
Petersburg Medical Center

12 South Nordic Drive
Petersburg, AK 99833

Meeting Minutes
Hospital Board
Regular Meeting



Thursday, February 22, 2024

5:30 PM

Assembly Chambers

1. Call to Order

Member Cook called the meeting to order at 5:30 pm.

PRESENT

Chairman Jerod Cook
Board Member Marlene Cushing
Board Member Cindi Lagoudakis
Board Member Kimberley Simbahon
Board Member Joe Stratman

ABSENT

Board Member Heather Conn
Board Member Mika Hasbrouck

2. Approval of the Agenda

A motion was made to approve the agenda.

Motion made by Board Member Lagoudakis, Seconded by Board Member Stratman.
Voting Yea: Chairman Cook, Board Member Cushing, Board Member Lagoudakis, Board Member Simbahon, Board Member Stratman

3. Approval of Board Minutes

A. Approval of minutes as amended to correct Member Lagoudakis' name on pages 2 and 3 for the January 18, 2024, board meeting.

Motion made by Board Member Lagoudakis, Seconded by Board Member Stratman.
Voting Yea: Chairman Cook, Board Member Cushing, Board Member Lagoudakis, Board Member Simbahon, Board Member Stratman

4. Visitor Comments

None

5. Board Member Comments

Member Lagoudakis congratulated the Lab for the "good vibes" on their recent inspection and is very pleased to see the Lab's activities and school support they have been providing.

6. Committee Reports

- A. Resource: Member Lagoudakis attended and reported that investments are doing reasonably well with expenses running under budget. The committee discussed strategies for operating expenses; the work being done with reporting; and shared that the Home Health Cedar Social Club is receiving very positive comments.
- B. Infection Control: Member Stratman attended and reported that Public Health will be having additional STD testing available, and that Public Health expects covid boosters and test kits to be available soon.
- C. LTC: Member Cushing was unable to attend this month's meeting.

7. Reports

- A. Imaging
 - S. Paul provided a written report. Member Cushing commented on the excitement surrounding the new mammography machine and operations.
- B. Lab
 - V. Shimek provided a written report.
- C. Long Term Care
 - H. Boggs provided a written report. Member Simbahon commented on the wonderful Valentine's Day food, decorations and activities. Member Lagoudakis commented on concerns related to Medicaid/Medicare's policy on not paying for durable medical equipment residents might need.
- D. Patient Financial Services
 - C. Lantiegne provided a written report.
- E. New Facility
 - Jay Farmwald, PMC project manager, provided a written report. Member Stratman asked about site work resuming, which is confirmed to resume on February 19.
- F. Quality & Infection Prevention
 - S. Romine / J. Bryner provided a written report.
- G. Executive Summary
 - P. Hofstetter provided a written report and provided highlights from his legislative meetings in Juneau. He encouraged the community to reach out to legislators and communicate with them. Member Lagoudakis shared appreciation for the volunteers helping with blood draws for the upcoming health fair.

H. Financial

J. McCormick provided a written report and shared highlights from the report. Member Cushing asked about impacts from any government shutdown, and was assured that the Medicare and claims processing is not typically impacting hospital cashflow. McCormick clarified that DNFB designates discharge not final billed.

8. Old Business

9. New Business

10. Next Meeting

The next meeting will be March 28, 2024.

11. Executive Session

A. Executive Session

By motion, the Board will enter into Executive Session to consider medical staff appointments/reappointments and legal and personnel matters.

Motion made by Board Member Stratman, Seconded by Board Member Simbahon. Voting Yea: Chairman Cook, Board Member Cushing, Board Member Lagoudakis, Board Member Simbahon, Board Member Stratman

By motion, the Board came out of Executive Session.

Motion made by Board Member Stratman, Seconded by Board Member Simbahon. Voting Yea: Chairman Cook, Board Member Cushing, Board Member Lagoudakis, Board Member Simbahon, Board Member Stratman

Motion made to appoint Emily Harvey, MD and reappoint John Kokesh, MD, to Medical Staff.

Motion made by Board Member Lagoudakis, Seconded by Board Member Stratman. Voting Yea: Chairman Cook, Board Member Cushing, Board Member Lagoudakis, Board Member Simbahon, Board Member Stratman

12. Adjournment

The meeting was adjourned.

Motion made by Board Member Simbahon, Seconded by Board Member Lagoudakis. Voting Yea: Chairman Cook, Board Member Cushing, Board Member Lagoudakis, Board Member Simbahon, Board Member Stratman