



**Petersburg Borough
Petersburg Medical Center**

12 South Nordic Drive
Petersburg, AK 99833

**Meeting Agenda
Hospital Board
Regular Meeting**



Thursday, August 24, 2023

5:30 PM

Assembly Chambers

1. Call to Order

2. Approval of the Agenda

The agenda was approved.

Motion made by Cushing, Seconded by Roberts.

Voting Yea: Cook, Conn, Cushing, Lagoudakis, Roberts, Simbahon

3. Approval of Board Minutes

The July 27, 2023 board meeting minutes were approved with the correction of Member Lagoudakis' name on the first page.

Motion made by Lagoudakis, Seconded by Roberts.

Voting Yea: Cook, Conn, Cushing, Lagoudakis, Roberts, Simbahon

4. Visitor Comments

None

5. Board Member Comments

None

6. Committee Reports

A. Resource Committee

Member Cook provided an overview of this month's Resource Committee meeting, which provided detailed financial reporting.

B. LTC Committee

Member Cushing attended this month's LTC quality meeting. No issues of concern were noted.

7. Reports

- A. Information Technology/EHR
J. Dormer provided a written report.
- B. Materials Management
M. Randrup provided a written report.
- C. Medical Records
K. Randrup provided a written report.
- D. Nursing
J. Bryner provided a written report.
- E. Quality & Infection Prevention
S. Romine / J. Bryner provided a written report.
- F. Executive Summary
P. Hofstetter provided a written report.
- G. Financial
J. McCormick provided a written report.

8. Old Business

9. New Business

- A. CAH Utilization Review of Services and Acute Care Stays By Diagnosis
Board review; for information only.

The CAH Utilization Review of Services and Acute Care Stays By Diagnosis was reviewed by the board. Dr. Hess, P. Hofstetter, and K. Randrup provided information.

- B. Medical Staff Bylaws
Action Required: Approval

Motion: Petersburg Medical Center's Board of Directors approves the updated Medical Staff Bylaws as submitted.

Motion amended to: Petersburg Medical Center's Board of Directors approves the updated Medical Staff Bylaws as submitted plus one correction: corrected CALS acronym in Article III, Section 3, Item C.

Motion made by Lagoudakis, Seconded by Roberts.

Voting Yea: Cook, Conn, Cushing, Lagoudakis, Roberts, Simbahon

- C. Medical Staff Rules & Regulations
Action Required: Approval

Motion: Petersburg Medical Center's Board of Directors approves the updated Medical Staff Rules & Regulations as submitted.

Motion made by Roberts, Seconded by Cushing.

Voting Yea: Cook, Conn, Cushing, Lagoudakis, Roberts, Simbahon

D. Monthly Board Meeting Time Change
Action Required: Approval

Motion: Petersburg Medical Center's Board of Directors approves moving the regularly scheduled board meeting time from 5:00 pm to 5:30 pm.

Motion made by Roberts, Seconded by Cushing.

Voting Yea: Cook, Conn, Cushing, Lagoudakis, Roberts, Simbahon

10. Executive Session

By motion, the Board will enter into Executive Session to consider medical staff appointments/reappointments, legal matters, and to discuss matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the hospital.

Member Roberts motioned for the Board to enter into Executive Session to consider medical staff appointments/reappointments, legal matters, 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 Lagadoukis. Motion passed unanimously. Board entered Executive Session at 6:35 pm.

Member Cushing made a motion to come out of Executive Session. Motion seconded by Member Roberts. Motion passed unanimously. Board came out of Executive Session at 6:53 pm.

Member Cushing made a motion to reappoint to the medical staff: Angela Menish, ARNP; Janice Sheufelt, MD; Jonathan Sims, MD; Marius Pakalniskis, MD; Jessica Blanco, DMD. Motion seconded by Member Lagadoukis. Motion passed unanimously.

11. Next Meeting

The next regularly scheduled meeting was set for Thursday, September 28, 2023 at 5:30 pm.

12. Adjournment

The meeting adjourned at 6:57 pm.

Motion made by Roberts, Seconded by Simbahon.

Voting Yea: Cook, Conn, Cushing, Lagoudakis, Roberts, Simbahon