



**Petersburg Borough
Petersburg Medical Center**

12 South Nordic Drive
Petersburg, AK 99833

**Meeting Minutes
Hospital Board
Regular Meeting**



Thursday, January 18, 2024

5:30 PM

Assembly Chambers

1. Call to Order

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

2. Approval of the Agenda

A motion was made to amend the agenda to add "Audit Report" under New Business and approve the agenda as amended.

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
Voting Abstaining: Board Member Hasbrouck

3. Approval of Board Minutes

A. Approval of minutes for the October 26, 2023, board meeting.

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

B. Approval of minutes for the December 7, 2023, board meeting.

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

4. Visitor Comments

None

5. Board Member Comments

None

6. Committee Reports

A. Resource

Member Cook attended and noted that the committee reviewed financials and the annual audit.

B. Infection Control

Member Stratman attended and noted that this was a good meeting with no issues of note.

C. CAH

Member Stratman attended and noted that departments provided reports and they reviewed action items and updates.

D. LTC

Member Cushing attended and noted that updates were provided based on department reports. No areas of concern.

E. Kinder Skog Advisory

Member Lagadoukis attended. The committee discussed the benefits provided to the community and Kinder Skog because of this collaboration with the hospital. The program is maxed out, however, some participants do not use it every day. Because of the great demand for childcare, the committee discussed attendance requirements to allow access to participants who would be active every day.

7. Reports

A. Home Health

K. Testoni provided a written report and was available to answer questions.

B. Human Resources

C. Newman provided a written report.

C. J. Farmwald, PMC project manager, provided a written report. Updates to note included:

Work will restart soon after a break from the holidays and weather.

The \$20M from treasury was official in December.

Several department areas came out of main hospital plan and were moved to WERC building. More details of these changes will be provided at the Jan. 31 open house.

- D. S. Romine / J. Bryner provided a written report. In response to Member Cook's question, the Cedar Social Club is up and running with a soft opening and the team is working through a few hiccups associated with opening.
- E. P. Hofstetter provided a written report. Updates provided included:
 - Treasury grant funds are now available for the WERC.
 - Borough Assembly voted this project as the #1 on priority list for federal and state capital projects.
 - Mayor Jenson and Assembly Member Lynn will be joining the PMC team for the Feb. 6 meeting with Senator Stedman. The team will review and discuss funding and financial aspects of a critical access hospital. led by PMC CFO J. McCormick.
 - The annual Borough/Hospital Work session will be on January 30, with a focus on funding and the new facility.
 - A public open house on the new facility project is scheduled for January 31.
 - Specialty care has been growing, with PMC and SEARHC just completing a scope clinic. A pain clinic is happening tomorrow. PMC is looking at orthopedic options with Juneau, SEARHC and other facilities.
- F. J. McCormick provided a written report. He provided clarification on revenue and expenses, bad debt expenses, and expectations for financial wellness benchmarks and KPIs. AR work continues and there has been some improvement.

8. Old Business

- A. Board committee appointments are as follows:

Quality Improvement:

LTC: Member Cushing

CAH: Member Stratman

Infection Control: Member Stratman

Resource Committee: Members Cook, Lagadoukis, Conn

Joint Conference Committee: Board president (standing appointment)

Foundation Committee: Member Conn

Community Engagement: Members Cook, Cushing, Hasbrouck

Evaluation Committee: Members Cook, Cushing, Simbahon

Bylaws Committee: Members Cook, Stratman, Lagadoukis

Kinder Skog Advisory Committee: Member Lagadoukis

9. New Business

A. Audit report

D. Hanni provided an overview of the audit process and summary results. He also provided an overview of the financial statements auditing process and basis for the written opinion.

10. Executive Session

A. Executive Session

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

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

The board came out of executive session. Board Member Cushing motioned to appoint/reappoint to medical staff: Erik Woelber, MD; Ryan Tade, MD, Radiology; Brandon Roller, MD, Radiology; John Tarim, MD, Psychiatry; Tae Ok, PA. Seconded by Board Member Stratman.

Voting Yea: Chairman Cook, Board Member Cushing, Board Member Lagoudakis,
Board Member Simbahon, Board Member Stratman
Voting Abstaining: Board Member Hasbrouck

11. Next Meeting

The next meeting will be February 22, 2023.

12. Adjournment

The meeting was adjourned.

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
Voting Abstaining: Board Member Hasbrouck