



**Petersburg Borough
Petersburg Medical Center**

12 South Nordic Drive
Petersburg, AK 99833

**Meeting Minutes
Hospital Board
Regular Meeting**



Thursday, April 25, 2024

5:30 PM

Assembly Chambers

1. Call to Order/Roll Call

A. Call to Order

Member Cook called the meeting to order at 5:30 pm and conducted roll call.

B. Roll Call

PRESENT

Chairman Jerod Cook
Board Member Marlene Cushing
Board Member Cindi Lagoudakis
Board Member Joe Stratman
Board Member Mika Hasbrouck

ABSENT

Board Member Heather Conn
Board Member Kimberley Simbahon

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 Stratman, Board Member Hasbrouck

3. Approval of Board Minutes

A. Approval of minutes for the March 28, 2024, 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 Stratman, Board Member Hasbrouck

4. Visitor Comments

None.

5. Board Member Comments

Member Cushing expressed appreciation for the ease, comfort and quick results from the new mammography machine. She noted this is a great service for people in town, and without a lengthy wait list like other places, encourages people to schedule an appointment if they are due for a mammogram.

Member Lagoudakis congratulated LTC for their collaboration with KFSK on the radio show. She has heard some great things about the show and is looking forward to future shows.

6. Committee Reports

A. Resource

Member Lagoudakis attended and noted that the Medicare settlement relieved some financial concerns and short-term reserves. PMC's grant writer has been very busy with many grants in process. Investments are doing reasonably well.

B. LTC

Member Cushing attended and noted the committee reviewed projects and reports. No critical concerns noted.

C. Infection Prevention

Member Stratman attended this month and noted that the committee reviewed action items and processes. Public Health provided an update.

7. Reports

A. Rehab Department

K. DuRoss provided a written report.

B. Plant Maintenance

W. Brooks provided a written report.

C. Environmental Services

G. Edfelt provided a written report.

D. Activities

A. Neidiffer provided a written report.

E. Home Health

L. Holder provided a written report.

F. New Facility
Arcadis (M. Kruse/J. Wetzel) provided a written report.

G. Quality & IP
S. Romine, J. Bryner provided a written report.

H. Executive
P. Hofstetter provided a written report.

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I. Financials
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.

Board reviewed the CAH Utilization Review of Services and Acute Care Stays By
Diagnosis.

10. Next Meeting

The next meeting will be May 23, 2024.

11. Adjournment

The meeting was adjourned.

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