

Our mission is excellence in health care services and the promotion of wellness in our community.

Petersburg Medical Center

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Meeting: Medical Center Board Meeting

Date: February 12th, 2011 **Time:** 4:10 p.m.

Board Members Present: Tom Abbott, Zac Hays, Jeanette Ness, Kris Kissinger, Darcey Judy and Administrator John Bringhurst

Board Members Absent: Tim Koeneman and Chris Savage

Staff Members Attending: Leon Walsh – CFO, Jennifer Bryner, RN – Director of Nursing and Craig Doser, MD – Chief of Staff

Visitors: None

I. CALL TO ORDER: Board President Tom Abbott called the meeting to order at 4:10 p.m.

II. APPROVAL OF THE AGENDA: The agenda was approved as presented.

III. REVIEW OF THE MINUTES: The Board minutes from the meeting held on December 16th, 2010 were approved as presented.

IV. VISITORS COMMENTS. None

V. BOARD COMMENTS. None

VI. BOARD EDUCATION: None

VII. OLD BUSINESS:

A. Update on Clinic Remodel. Mr. Bringhurst reported that the Clinic is in the middle of Phase II. The phase was delayed by about two weeks. It is going well.

B. Progress on Administrator Search. The Chair reported that a conference call with Nelson Mann of Tyler & Company was scheduled to review the long list of candidates on Friday, February 25th at 12 noon. Vice President Hays' schedule has not allowed him to be present at the any of the meeting and he requested being taken off the committee. Board member Ness replaced him. The Board will also invite Dr. Bergren to be on the committee and join the meetings.

VIII. NEW BUSINESS:

A. Reappointments to the Medical Staff. The Board reviewed the files of Drs. Ekstrom, Theide, Gorman and Saltzman along with Ms. Ohmer, LCSW. Board member Kissinger moved that the Board approve the reappointments of Drs. Ekstrom, Theide, Gorman and Ms. Ohmer and the appointment of Dr. Saltzman. Vice President Hays seconded. Motion carried, five to zero.

B. Annual Audit Acceptance. The Board had reviewed the audit with Mr. Eric Campbell of Mikunda Cottrell during the Board Retreat. The Board recognized that all appeared in order; however, the Board requested a management letter from the Mikunda Cottrell.

IX. REPORTS:

A. Financial Report. Mr. Walsh reported on the financial statement of December 2010. The month went well – revenue wise. The investment account did well along with increases revenue for inpatient and outpatient.

B. Quality Improvement. Ms. Doser submitted a written report to the Board. The Board supported the Dodge ball Fund Raiser and challenged the School Board. The next Quality meeting is on Thursday, March 10 at 11:45 a.m. President Abbott volunteered to attend.

C. Chief of Staff Report / Joint Conference. Dr. Doser's Chief of Staff report was distributed in the Board packet. Dr. Doser stopped by from the ER to check and see if there were any questions on his submitted report. The Board thanked him for his written report.

D. Administrator's Report. The Administrator's report was accomplished during the Board Retreat.

X. OTHER BUSINESS.

A. Next Board Meeting. The next board meeting was scheduled for Thursday, March 24th at 6:30 p.m. in the Dorothy Ingle Conference Room.

XI. Adjournment.

Respectfully submitted,

Jeanette Ness, Board Secretary