



**Petersburg Borough
Petersburg Medical Center**

12 South Nordic Drive
Petersburg, AK 99833

**Meeting Agenda
Hospital Board
Regular Meeting**



Thursday, January 18, 2024

5:30 PM

Assembly Chambers

Join via Zoom:

<https://us06web.zoom.us/j/86969963157?pwd=iyfbIReaOkO4sMgpGUhUQ1hAQINJdw.sUY5b7vTSfq8FlaU>

Passcode: 454086

Or One tap mobile :

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- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Approval of Board Minutes**
 - A. Approval of minutes for the October 26, 2023, board meeting.
 - B. Approval of minutes for the December 7, 2023, board meeting.
- 4. Visitor Comments**
- 5. Board Member Comments**
- 6. Committee Reports**
 - A. Resource
 - B. Infection Control
 - C. CAH
 - D. LTC
 - E. Kinder Skog Advisory
- 7. Reports**

- A. Home Health
K. Testoni provided a written report.
- B. Human Resources
C. Newman provided a written report.
- C. New Facility
Jay Farmwald, PMC project manager, provided a written report.
- D. Quality & Infection Prevention
S. Romine / J. Bryner provided a written report.
- E. Executive Summary
P. Hofstetter provided a written report.
- F. Financial
J. McCormick provided a written report.

8. Old Business

- A. Board committee appointments

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, _____

Evaluation Committee: Members Cook, Cushing, _____

Bylaws Committee: Members Cook, Stratman, _____

Kinder Skog Advisory Committee: _____

9. New Business

10. Executive Session

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

11. Next Meeting

12. Adjournment

