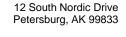


Petersburg Borough Petersburg Medical Center

Meeting Agenda Hospital Board Regular Meeting





Thursday, August 28, 2025

5:30 PM

Assembly Chambers

Please copy and paste the link below into your web browser to join the webinar:

https://us06web.zoom.us/j/83174895617?pwd=0BgsZXjyOSfBteiKC6TyMdPRN7kwXU.1

Webinar ID: 831 7489 5617

Passcode: 597250

1. Call to Order/Roll Call

- A. Call to Order
- B. Roll Call

2. Approval of the Agenda

A. Approval of August 28, 2025, Hospital Board Meeting Agenda

3. Approval of Board Minutes

- **A.** Approval of the July 24, 2025, Hospital Board Minutes
- 4. Visitor Comments
- 5. Board Member Comments

6. Committee Reports

- A. Resource
- B. LTC
- C. CAH

7. Reports

- A. Information Technology/ EHR
 - J. Dormer provided written report.

B. Materials Management

M. Randrup provided a written report.

C. Medical Records

K. Randrup provided a written report.

D. Nursing

DON, J. Bryner provided a written report.

E. Activities

A. Neidiffer provided a written report.

F. New Facility

J. Wetzel provided a written report.

G. Quality and Infection Prevention

S. Romine and R. Kandoll provided written reports.

H. Executive Summary

CEO, Phil Hofstetter, provided a written report with attachments.

I. Financial

CFO, Jason McCormick provided a written report.

8. Old Business

None

9. New Business

10. Next Meeting

Next meeting scheduled for September 25th, 2025, at 5:30pm in Assembly Chambers.

11. Executive Session

By motion, the Board will enter into Executive Session to consider medical staff appointments/reappointments, discuss any legal concerns, and conduct the CEO annual evaluation.

12. Adjournment