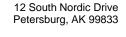


Petersburg Borough Petersburg Medical Center

Meeting Agenda Hospital Board Regular Meeting





Thursday, October 24, 2024

5:30 PM

Assembly Chambers

Please click the link below to join the webinar: https://us06web.zoom.us/j/84202606483?pwd=SkpuRExCbeXmxytuXuTQkHN4DBVwmy.1

Passcode: 274555

Webinar ID: 842 0260 6483

Or Telephone:

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1. Call to Order/Roll Call

- A. Call to Order
- B. Roll Call

2. Approval of the Agenda

3. Approval of Board Minutes

- **A.** Approval of minutes for the September 19, 2024, board meeting.
- 4. Visitor Comments
- 5. Board Member Comments

6. Committee Reports

- A. Resource
- B. CAH
- C. LTC
- D. Infection Control

E. Kinder Skog Advisory

7. Reports

- **A.** Case Management/Swing Bed Management E. Hart provided a written report.
- **B.** Chief of Staff Dr. Hulebak provided a written report.
- C. ClinicK. Zweifel provided a written report.
- D. Community WellnessJ. Walker provided a written report.
- E. DietaryJ. Ely provided a written report.
- **F.** Home Health L. Holder provided a written report.
- G. New FacilityJ. Wetzel Arcadis provided written report.
- H. Quality & Infection PreventionS. Romine and J. Bryner provided written reports.
- I. Executive Summary CEO P. Hofstetter provided written report.
- J. FinancialsJ. McCormick provided written report.

8. Old Business

9. New Business

A. Review of Hospital Board committee appointments

Current board appointments are as follows:

Quality Improvement Committees Long term care: Marlene Cushing Infection control: Joe Stratman

CAH: Joe Stratman

Resource Committee Jerod Cook, Cindi Lagoudakis, Heather Conn Joint Conference Committee Board president (standing appointment)

Foundation Committee Heather Conn

Community Engagement Jerod Cook, Marlene Cushing,

Evaluation Committee
Jerod Cook, Marlene Cushing, Kim Simbahon

Bylaws Committee Jerod Cook, Joe Stratman, Cindi Lagoudakis

Kinder Skog Advisory Committee Cindi Lagoudakis

10. Next Hospital Board Meeting Date:

11. Executive Session

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

12. Adjournment