



**Petersburg Borough
Petersburg Medical Center**

12 South Nordic Drive
Petersburg, AK 99833

**Meeting Agenda
Hospital Board
Regular Meeting**



Thursday, March 28, 2024

5:30 PM

Assembly Chambers

Please click the link below to join the webinar:

https://us06web.zoom.us/j/88660793035?pwd=8EjFCEjGLaamp2HrT18exYZ6pvcWCQ.D_mcr7rSWLey3V_P

Passcode: 099041

Or One tap mobile :

+17207072699,,88660793035# US (Denver)

+12532050468,,88660793035# US

- 1. Call to Order/Roll Call**
- 2. Approval of the Agenda**
- 3. Approval of Board Minutes**
 - A. Approval of minutes for the February 22, 2024, board meeting.
- 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 a written report.
 - B. Materials Management
M. Randrup provided a written report.

- C. Medical Records
 - K. Randrup provided a written report.
- D. Nursing
 - J. Bryner provided a written report.
- E. New Facility
 - J. Farmwald, PMC project manager, provided a written report.
- F. Quality & IP
 - S. Romine, J. Bryner provided a written report.
- G. Executive
 - P. Hofstetter provided a written report.
- H. Financials
 - J. McCormick provided a written report.

8. Old Business

9. New Business

- A. Presentation: Raising Colorectal Cancer Awareness
 - Michele Parker, Beat the Odds

10. Next Meeting

11. Executive Session

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

12. Adjournment