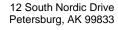


Petersburg Borough Petersburg Medical Center

Meeting Agenda Hospital Board Regular Meeting





Thursday, January 30, 2025

5:30 PM

Assembly Chambers

Please click this URL to join:

https://us06web.zoom.us/j/81672294163?pwd=a6NdTjQRnRVBo6F6kRxCiKIyYi2ngU.1

Passcode: 261745

Webinar ID 816 7229 4163

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 November 21, 2024, Hospital Board Minutes
- 4. Visitor Comments
- 5. Board Member Comments

6. Committee Reports

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

7. Reports

- A. New Facility
 - J. Wetzel Arcadis provided a written report.

- **B.** Quality & Infection Prevention
 - S. Romine and R. Kandoll provided written reports.
- **C.** Executive Summary
 - CEO P. Hofstetter provided written report.
 - 1. Logo Refresh Summary submitted by J. Walker
- D. Financials
 - J. McCormick provided written report.
- E. Home Health
 - L. Holder provided written report.
- F. Human Resources
 - C. Newman provided written report.
- 8. Unfinished Business
- 9. New Business
- 10. Next Meeting
 - **A.** Currently scheduled for Thursday, February 27, 2025 at 5:30pm.

11. Executive Session

A. By motion, the Board will enter into Executive Session to discuss financials, legal matters, and consider medical staff appointments/ reappointments.

12. Adjournment