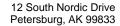


Petersburg Borough Petersburg Medical Center

Meeting Agenda Hospital Board

Regular Meeting





Thursday, September 28, 2023

5:30 PM

Assembly Chambers

Join Zoom Meeting

https://us06web.zoom.us/j/86207308959?pwd=a1lPTXhwd2pXVllONE5FTlBpSmhJdz09

Meeting ID: 862 0730 8959

Passcode: 433699

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Approval of Board Minutes
 - **A.** Approval of minutes for the August 24, 2023, board meeting.
- 4. Visitor Comments
- 5. Board Member Comments
- 6. Committee Reports
 - A. Resource Committee
 - B. CAH Committee
 - C. LTC Committee

7. Reports

- A. Pharmacy
 - E. Kubo provided a written report.
- B. Rehab DepartmentK. DuRoss provided a written report.
- C. Plant MaintenanceW. Brooks provided a written report.
- D. Environmental ServicesG. Edfelt provided a written report.

- E. Activities
 - A. Neidiffer provided a written report.
- F. Quality & Infection Prevention
 - S. Romine / J. Bryner provided a written report.
- **G.** Executive Summary
 - P. Hofstetter provided a written report.
- H. Financial
 - J. McCormick provided a written report.
- 8. Old Business
- 9. New Business
- 10. Executive Session
 - **A.** By motion, the Board will enter into Executive Session to consider medical staff appointments/reappointments, legal matters, and to discuss matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the hospital.
- 11. Next Meeting
- 12. Adjournment