



**Petersburg Borough  
Petersburg Medical Center**

12 South Nordic Drive  
Petersburg, AK 99833

**Meeting Agenda  
Hospital Board  
Regular Meeting**



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Thursday, September 28, 2023

5:30 PM

Assembly Chambers

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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 Department
    - K. DuRoss provided a written report.
  - C. Plant Maintenance
    - W. Brooks provided a written report.
  - D. Environmental Services
    - G. 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**