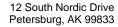


Petersburg Borough Petersburg Medical Center

Meeting Agenda Hospital Board

Regular Meeting





Thursday, October 26, 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 September 28, 2023, board meeting.

4. Visitor Comments

A. Communications received

5. Board Member Comments

6. Committee Reports

- A. Resource Committee
- B. LTC Committee
- C. Community Engagement Committee

7. Reports

A. Chief of Staff

Dr. Hulebak provided a written report.

B. Clinic

K. Zweifel provided a written report.

C. Community Wellness

J. Walker provided a written report.

D. Dietary

J. Ely provided a written report.

E. Home Health

K. Testoni 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

A. PMC Youth Programs Kinder Skog Update PMC staff will provide an update.

B. New Facility Update

Jay Farmwald, PMC project manager, will provide an update.

C. Treasury CCPF Grant

Background: The Department of the Treasury has approved a \$20 million grant to the State of Alaska for the Wellness, Education & Resource Center (WERC) portion of the new medical center project. The State will issue a \$20M subaward to PMC, all of which must be used in support of the planning, design, construction and fit-out of the WERC building.

Action Required: Execute Award and Authorization To Expend Funds

By motion, the Petersburg Medical Center Board of Directors authorizes the CEO to finalize the CCPF grant agreement with the State, and expend these funds for the planning, design, construction and fit-out of the Wellness, Education & Resource Center building.

10. Executive Session

A. Executive Session

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

11. Next Meeting

12. Adjournment