



**Petersburg Borough
Petersburg Medical Center**

12 South Nordic Drive
Petersburg, AK 99833

**Meeting Agenda
Hospital Board
Regular Meeting**



Thursday, July 25, 2024

5:30 PM

Assembly Chambers

Please copy and paste the link below to join the webinar:

<https://us06web.zoom.us/j/83425651299?pwd=3Q9GLavMjaELobhvDgA8GHRba5HDXO.1>

passcode: 935633

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 minutes for the June 27, 2024, board meeting.

4. Visitor Comments

5. Board Member Comments

6. Committee Reports

- A. Resource
- B. Critical Access Hospital
- C. Long-Term Care

7. Reports

- A. Home Health
 - L. Holder provided a written report.
- B. Imaging
 - S. Paul provided a written report.

- C. Lab
 - V. Shimek provided a written report.
- D. Long Term Care
 - H. Boggs provided a written report.
- E. Patient Financial Services
 - C. Lantiegne provided a written report.
- F. New Facility
 - Arcadis provided a written report.
- G. Quality & Infection Prevention
 - S. Romine provided a written report.
- H. Executive Summary
 - P. Hofstetter provided a written report.
- I. Financial & FY24 End of year review
 - J. McCormick provided a written report.

8. Old Business

9. New Business

10. Next Meeting August 22, 2024

11. Executive Session

A. Executive Session

By motion, the Board will enter into Executive Session to consider medical staff appointments/reappointments and conduct the CEO annual evaluation.

12. Adjournment