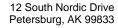


Petersburg Borough Petersburg Medical Center

Meeting Agenda Hospital Board Regular Meeting





Thursday, August 24, 2023

5:30 PM

Assembly Chambers

Join Zoom Meeting

https://us06web.zoom.us/j/86207308959?pwd=a1IPTXhwd2pXVIIONE5FTIBpSmhJdz09

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 July 27, 2023 board meeting.
- 4. Visitor Comments
- 5. Board Member Comments
- 6. Committee Reports
 - A. Resource Committee
 - B. LTC Committee
- 7. Reports
 - **A.** Information Technology/EHR
 - J. Dormer provided a written report.
 - B. Materials ManagementM. Randrup provided a written report.
 - C. Medical RecordsK. Randrup provided a written report.
 - D. Nursing
 - J. Bryner provided a written report.

E. Quality & Infection Prevention

S. Romine / J. Bryner provided a written report.

F. Executive Summary

P. Hofstetter provided a written report.

G. Financial

J. McCormick provided a written report.

8. Old Business

9. New Business

A. CAH Utilization Review of Services and Acute Care Stays By Diagnosis Board review; for information only.

B. Medical Staff Bylaws

Action Required: Approval

Motion: Petersburg Medical Center's Board of Directors approves the updated Medical Staff Bylaws as submitted.

C. Medical Staff Rules & Regulations

Action Required: Approval

Motion: Petersburg Medical Center's Board of Directors approves the updated Medical Staff Rules & Regulations as submitted.

D. Monthly Board Meeting Time Change

Action Required: Approval

Motion: Petersburg Medical Center's Board of Directors approves moving the regularly scheduled board meeting time from 5:00 pm to 5:30 pm.

10. Executive Session

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