



**Petersburg Borough
Petersburg Medical Center**

12 South Nordic Drive
Petersburg, AK 99833

**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 Management
M. Randrup provided a written report.
 - C. Medical Records
K. 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