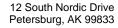


Petersburg Borough Petersburg Medical Center

Meeting Agenda Hospital Board Regular Meeting





Thursday, July 24, 2025

5:30 PM

Assembly Chambers

Please copy and paste the link below into your web browser to join the webinar: https://us06web.zoom.us/j/83266592300?pwd=a27LWfE0i7s8RfNaPIOU9QZi6CYOjb.1

Webinar Id: 832 6659 2300

Passcode: 692470

1. Call to Order/Roll Call

- A. Call to Order
- B. Roll Call

2. Approval of the Agenda

3. Approval of June 26, 2025 Board Minutes

- **A.** Approval of the June 26, 2025, Hospital Board Minutes
- 4. Visitor Comments
- 5. Board Member Comments

6. Committee Reports

- **A.** Board Vice President Cindi Lagoudakis with verbal report.
- **B.** Board Member Stratman will report out in August.
- **C.** Board Member Stratman will report out in August.

7. Reports

- **A.** Home Health Laura Holder submitted a written report.
- **B.** Imaging Sonja Paul submitted a written report.

C. Lab

Violet Shimek submitted a written report.

D. Long Term Care

Helen Boggs submitted a written report.

E. Patient Financial Services

Carrie Lantiegne submitted a written report.

F. New Facility

J. Wetzel with Arcadis submitted a written report.

G. Quality and Infection Prevention

Stephanie Romine and Rachel Kandoll submitted written reports.

H. Executive Summary

CEO, P. Hofstetter, submitted a written report.

I. Financial

J. McCormick submitted a written report

8. Old Business

9. New Business

10. Next Meeting

A. Next meeting scheduled for August 28th, 2025, in Borough Chambers.

11. Executive Session

A. By motion, the Board will enter into Executive Session to consider medical staff appointments/reappointments and/or any legal concerns.

12. Adjournment