



**Petersburg Borough
Petersburg Medical Center**

12 South Nordic Drive
Petersburg, AK 99833

**Meeting Agenda
Hospital Board
Regular Meeting**



Thursday, December 07, 2023

5:30 PM

Assembly Chambers

Join via Zoom:

https://us06web.zoom.us/j/84842875584?pwd=yki_SgAeYSlyo2DJ6aFzJCRCGoqGww.YyYo9pAla8F8VCUO

Passcode: 289815

Or One tap mobile :

+12532050468,,84842875584# US

+12532158782,,84842875584# US (Tacoma)

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Approval of Board Minutes**
 - A. Approval of minutes for the October 26, 2023, board meeting.
- 4. Visitor Comments**
- 5. Board Member Comments**
- 6. Committee Reports**
 - A. Resource
 - B. LTC
 - C. CAH
 - D. Joint Conference
- 7. Reports**
 - A. Case Management/Swing Bed Management
 - E. Hart provided a written report.

- B. Quality & Infection Prevention**
S. Romine/J. Bryner provided a written report.
- C. New Facility Update**
Jay Farmwald, PMC project manager, will provide an update.
- D. Executive Summary**
P. Hofstetter provided a written report.
- E. Financial**
J. McCormick provided a written report.

8. Old Business

9. New Business

A. Board committee appointments

Quality Improvement

Infection Control

Resource Committee

Joint Conference Committee: Board president (standing appointment)

Foundation Committee

Community Engagement

Evaluation Committee

Bylaws Committee

Kinder Skog Advisory Committee

B. Board of Directors Letter of Support

Action Required: Approve letter of support for the construction of the new Petersburg Medical Center.

By motion, the Petersburg Medical Center Board of Directors approves the letter of support (enclosed in the packet) to be used related to new facility advocacy and fundraising initiatives.

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