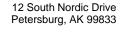


# Petersburg Borough Petersburg Medical Center

Meeting Agenda Hospital Board Regular Meeting





Thursday, February 27, 2025

5:30 PM

**Assembly Chambers** 

Please paste the following URL into your web browser to join:

https://us06web.zoom.us/j/83791051113?pwd=auMrHSjWyFMt75XS5qNjg8S4InbzFQ.1

Webinar Id: 837 9105 1113

Passcode: 839803

#### 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 January 30, 2025, Hospital Board Minutes

#### 4. Visitor Comments

#### 5. Board Member Comments

**A.** Legislative Fly-In Board Member Lagoudakis provided written report.

#### 6. Committee Reports

- A. Resource
- B. CAH
- C. LTC
- **D.** Infection Control
- E. Kinderskog

## 7. Reports

- A. Imaging
  - S. Paul provided written report.
- B. Lab
  - V. Shimek provided written report.
- C. Long Term Care
  - H. Boggs provided written report
- D. Patient Financial Services
  - C. Lantiegne provided written report.
- E. New Facility
  - J. Wetzel/Arcadis provided written report.
- F. Quality & Infection Control
  - S. Romine and R. Kandoll provided written reports.
- **G.** Executive Summary
  - CEO P. Hofstetter provided written report with attachments.
- H. Financial
  - J. McCormick provided written report.
- 8. Unfinished Business
- 9. New Business
- 10. Next Meeting
  - A. Currently scheduled for Thursday, March 27, 2025, at 5:30pm

#### 11. Executive Session

**A.** By motion, the Board will enter into Executive Session to consider medical staff appointments and reappointments.

## 12. Adjournment