



**Petersburg Borough
Petersburg Medical Center**

12 South Nordic Drive
Petersburg, AK 99833

**Meeting Agenda
Hospital Board
Regular Meeting**



Thursday, February 22, 2024

5:30 PM

Assembly Chambers

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/87928521866?pwd=IAD0dS3l2Qx4jRfA-Zpjzw5qFsltDg.eYj2-04thrbt7bB->

Passcode: 092872

Or One tap mobile :

+17193594580,,87928521866# US

+17207072699,,87928521866# US (Denver)

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Approval of Board Minutes**
 - A. Approval of minutes for the January 18, 2024, board meeting.
- 4. Visitor Comments**
- 5. Board Member Comments**
- 6. Committee Reports**
 - A. Resource
 - B. Infection Control
 - C. LTC
- 7. Reports**
 - A. Imaging
S. Paul provided a written report.
 - B. Lab
V. Shimek provided a written report.

- C. Long Term Care
H. Boggs provided a written report.
- D. Patient Financial Services
C. Lantiegne provided a written report.
- E. New Facility
Jay Farmwald, PMC project manager, provided a written report.
- F. Quality & Infection Prevention
S. Romine / J. Bryner provided a written report.
- G. Executive Summary
P. Hofstetter provided a written report.
- H. Financial
J. McCormick provided a written report.

8. Old Business

9. New Business

10. Executive Session

- A. Executive Session
By motion, the Board will enter into Executive Session to consider medical staff appointments/reappointments and legal and personnel matters.

11. Next Meeting

12. Adjournment