



**Petersburg Borough
Petersburg Medical Center**

12 South Nordic Drive
Petersburg, AK 99833

**Meeting Agenda
Hospital Board
Regular Meeting**



Thursday, April 25, 2024

5:30 PM

Assembly Chambers

Please click the link below to join the webinar:

https://us06web.zoom.us/j/85664845599?pwd=Bnvkig2A4TB7mRNd2M_yW8zQgnpiTA.LQ4KORPLCayuE-u-

Passcode: 283038

Or One tap mobile :

+16694449171,,85664845599# US

+17193594580,,85664845599# US

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 minutes for the March 28, 2024, board meeting.

4. Visitor Comments

5. Board Member Comments

6. Committee Reports

A. Resource

B. LTC

C. Infection Prevention

7. Reports

A. Rehab Department

K. DuRoss provided a written report.

- B. Plant Maintenance**
W. Brooks provided a written report.
- C. Environmental Services**
G. Edfelt provided a written report.
- D. Activities**
A. Neidiffer provided a written report.
- E. Home Health**
L. Holder provided a written report.
- F. New Facility**
Arcadis (M. Kruse/J. Wetzel) provided a written report.
- G. Quality & IP**
S. Romine, J. Bryner provided a written report.
- H. Executive**
P. Hofstetter provided a written report.
- I. Financials**
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.**

10. Next Meeting

11. Adjournment