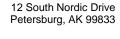


Petersburg Borough Petersburg Medical Center

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.LQ4K oRPLCayuE-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