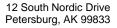


Petersburg Borough Petersburg Medical Center

Meeting Agenda Hospital Board Regular Meeting





Thursday, June 27, 2024

5:30 PM

Assembly Chambers

Please copy and paste the link below to join the webinar: https://us06web.zoom.us/j/81706292870?pwd=aE-HADSoF7LqB6MD7qL7q_mY9Ur7dg.QQwWczy0MwRVQWTI

Passcode: 518915

Webinar ID: 817 0629 2870

Or Telephone:

- +1 719 359 4580 US +1 720 707 2699 US +1 253 205 0468 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 May 23, 2024, board meeting.
- 4. Visitor Comments
- 5. Board Member Comments
- 6. Committee Reports
 - A. Resource
 - B. LTC
- 7. Reports
 - A. Human Resources
 - C. Newman provided a written report.

B. New Facility

Arcadis provided a written report.

- C. Quality & Infection Prevention
 - S. Romine, J. Bryner provided a written report.
- **D.** Executive Summary
 - P. Hofstetter provided a written report.
- E. Financial
 - J. McCormick provided a written report.

8. Old Business

A. Update: PERS Amendment for Part-Time Employees

Based on additional information gathered at the board's request, Cindy Newman will present an update on this topic.

9. New Business

- A. Operating Budget
 - J. McCormick submitted the Operating Budget for board approval.

Action Required: Approval

By motion, Petersburg Medical Center's Board of Directors approves the final operating budget for FY 2025 as presented.

- **B.** Capital Budget
 - J. McCormick submitted the Capital Budget for board approval.

Action Required: Approval

By motion, Petersburg Medical Center's Board of Directors approves the final capital budget for FY 2025 as presented.

- **C.** Capital Lease of Mammography Equipment
 - J. McCormick submitted lease financing option of mammography equipment for board approval.

Background: The Resource Committee reviewed the financing options for the \$200,272 balance remaining on the new mammography equipment. The total cost for the purchase, delivery, and installation of the machine was \$380,272, with Petersburg Borough contributing \$180,000 towards the purchase. Upon the Resource Committee's review and recommendation, the remaining \$200,272 would be financed through De Lage Landen Public Financing LLC upon board approval.

Action required: Approval

By motion, the Petersburg Medical Center Board of Directors approves the Capital Lease of Mammography Equipment from De Lage Landen Public Finance LLC as presented.

- 10. Next Meeting
- 11. Adjournment