



**Petersburg Borough  
Petersburg Medical Center**

12 South Nordic Drive  
Petersburg, AK 99833

**Meeting Agenda  
Hospital Board  
Regular Meeting**



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Thursday, August 22, 2024

5:30 PM

Assembly Chambers

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Use the link below to join the webinar:

<https://us06web.zoom.us/j/85863148778?pwd=k7FL2l0Ckx9WUdTEBNXG2FaszekXI.1>

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 July 25, 2024, board meeting.**
4. **Visitor Comments**
5. **Board Member Comments**
6. **Committee Reports**
  - A. Resource
  - B. Infection Prevention
  - C. Long-term Care
7. **Reports**
  - A. Information Technology/EHR
    - J. Dormer provided a written report.
  - B. Materials Management

M. Randrup provided a written report.

**C. Medical Records**

K. Randrup provided a written report.

**D. Nursing**

J. Bryner provided a written report.

**E. New Facility**

Arcadis provided a written report.

**F. Quality & Infection Prevention**

S. Romine and J. Bryner provided written reports.

**G. Executive Summary**

P. Hofstetter provided a written report.

**H. Financial**

J. McCormick provided a written report.

**8. Old Business**

**9. New Business**

**10. Next Meeting September 26, 2024**

**11. Executive Session**

A. By motion, the Board will enter into Executive Session to review medical files.

**12. Adjournment**