



**Petersburg Borough  
Petersburg Medical Center**

12 South Nordic Drive  
Petersburg, AK 99833

**Meeting Agenda  
Hospital Board  
Regular Meeting**



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Thursday, September 19, 2024

5:30 PM

Assembly Chambers

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Please click the link below to join the webinar:

<https://us06web.zoom.us/j/84405952296?pwd=7vU3jUJTJnbRrPKobJtC5XR4UllhvQ.1>

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Or Telephone:

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**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 August 22, 2024, board meeting.

**4. Visitor Comments**

**5. Board Member Comments**

**6. New Business**

A. M. Kamp will provide an overview of the investment account.

**7. Committee Reports**

A. Resource

B. Infection Prevention

C. Long-term Care

D. Critical Access Hospital

## **8. Reports**

A. Pharmacy

E. Kubo provided a written report.

B. Rehab Department

B. McMahon provided a written report.

C. Plant Maintenance

W. Brooks provided a written report.

D. Activities

A. Neidiffer provided a written report.

E. Environmental Services

G. Edfelt provided a written report.

F. New Facility

Arcadis provided a written report.

G. Quality & Infection Prevention

S. Romine and J. Bryner provided written reports.

H. Executive Summary

P. Hofstetter provided a written report.

I. Financial

J. McCormick provided a written report.

## **9. Old Business**

## **10. Next Meeting**

## **11. Executive Session**

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

## **12. Adjournment**