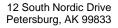


Petersburg Borough Petersburg Medical Center

Meeting Agenda Hospital Board Regular Meeting





Thursday, April 24, 2025

5:30 PM

Assembly Chambers

Please paste the following URL into your web browser to join:

https://us06web.zoom.us/j/83488067204?pwd=29juJQ6OyxEMqCEvUjuqmjjZWKbZ3A.1

Webinar Id: 834 8806 7204

Passcode: 437244

- 1. Call to Order/Roll Call
- 2. Approval of the Agenda
- 3. Approval of Board Minutes
 - **A.** Approval of March 27, 2025, Hospital Board Minutes.
- 4. Visitor Comments
- 5. Board Member Comments
- 6. Committee Reports
 - A. Resource
 - B. LTC
 - C. Infection Control

7. Reports

- A. Rehab
 - B. McMahon provided a written report.
- B. Plant MaintenanceW. Brooks provided a written report.
- C. Environmental Services
 - G. Edfelt provided a written report.

D. Home Health

L. Holder provided a written report.

E. New Facility

J. Wetzel with Arcadis provided a written report.

F. Quality & Infection Prevention

S. Romine and R. Kandoll provided written reports.

G. Executive Summary

CEO, P. Hofstetter provided a written report.

H. Financial

J. McCormick provided a written report.

8. Old Business

9. New Business

A. Community Needs Assessment

Presentation by K. Bryson

Board discussion to approve or, amend and approve, implementation strategies

10. Next Meeting

Currently scheduled for May 29th, 2025, at 5:30pm.

11. Executive Session

By motion the Board will enter into Executive Session to discuss legal matters, medical appointments and/or reappointments.

12. Adjournment