



**Petersburg Borough
Petersburg Medical Center**

12 South Nordic Drive
Petersburg, AK 99833

**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:
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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 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