



**Petersburg Borough
Petersburg Medical Center**

12 South Nordic Drive
Petersburg, AK 99833

**Meeting Agenda
Hospital Board
Regular Meeting**



Thursday, November 21, 2024

5:30 PM

Assembly Chambers

Please click this URL to join.

<https://us06web.zoom.us/j/89941696726?pwd=l7khby1JL9Lx8Qzto9LXvaYNubTbdC.1>

Passcode: 656502

Webinar ID: 899 4169 6726

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 Oct 24th, 2024 Board Meeting Minutes

4. Visitor Comments

5. Board Member Comments

6. Committee Reports

- A. Resource
- B. CAH
- C. LTC
- D. Infection Control

7. Reports

- A. New Facility
 - J. Wetzel Arcadis provided written report.

- B. Quality & Infection Control**
S. Romine and R. Kandoll provided written reports.
- C. Executive Summary**
CEO P. Hofstetter provided written report.
- D. Financials**
J. McCormick provided written report.

8. New Business

A. Election of Officers

Board will elect officers for the next one-year term.

Nominations from the floor:

Election:

- President-
- Vice-President-
- Secretary-

A majority vote of all members of the Board shall be necessary to elect.

Terms shall begin upon adjournment of the meeting at which election is held.

B. Amendment to Resolution

Board to consider amending resolution to include signors for Long Term Care trust account (see attached).

9. Unfinished Business

A. Committee Appointments:

Board will review current committee appointments (attached) and update committees as agreed

Quality Improvement Committees:

Long Term Care:

Infection Control:

CAH:

Resource Committee:

Board President (standing appointment)

Foundation Committee:

Community Engagement Committee:

Evaluation Committee:

Bylaws Committee:

Kinder Skog Advisory Committee:

10. Next Meeting

11. Executive Session

By motion, the Board will enter in Executive Session to consider medical staff appointments/reappointments and legal matters.

12. Adjournment