BOARD MEETING

A g e n d a

DATE: Thursday, July 26th, 2018

TIME: 5:00 p.m.

LOCATION: Dorothy Ingle Conference Room

 Lead Handout

I. CALL TO ORDER

II. APPROVAL OF THE AGENDA *Chair in packet*

III. APPROVAL OF BOARD MINUTES *Chair in packet*

 – June 28th, 2018

IV. VISITORS COMMENTS *Chair N/A*

V. BOARD MEMBER COMMENTS *Chair N/A*

VI. OLD BUSINESS

 A. Capital Budget *D. Hammett in packet*

 *Action required: Approval*

*Motion: Petersburg Medical Center’s Board of Directors approves the hospital’s capital budget for fiscal year 2019 as presented.*

VII. NEW BUSINESS

1. Project Management/Transition Planning *K. Guzman/* *in packet*

*Action required: Informational only L. Aguilera*

1. Strategic Planning Session – set date *P. Hofstetter* *N/A*

*Action required: Informational only*

VIII. REPORTS

A. Executive Summary *P. Hofstetter in packet*

 *Action required: Informational only*

B. Human Resources *C. Newman in packet*

*Action required: Informational only*

C. Infection Control *L. Bacom in packet*

*Action required: Informational only*

D. Quality *M. Pawuk in packet*

*Action required: Informational only*

E. Financial  *D. Hammett in packet*

*Action required: Informational only*

IX. EXECUTIVE SESSION

 A. Medical Staff – Appointments/Reappointments

 *Action required: Approval* *J. Kvernvik files at meeting*

X. ADJOURNMENT