BOARD MEETING

AGENDA

DATE: Thursday, March 21st, 2019
TIME: 5:00 p.m.
LOCATION: Dorothy Ingle Conference Room

I. CALL TO ORDER

II. APPROVAL OF THE AGENDA

III. APPROVAL OF BOARD MINUTES

IV. VISITORS COMMENTS

V. BOARD MEMBER COMMENTS

VI. NEW BUSINESS

A. USP 800 Proposal

Motion: Petersburg Medical Center’s Board of Directors approves the hospital administrator to begin negotiations with Jensen Yorba Lott for the design and construction administration services for the renovation of a portion of Petersburg Medical Center to accommodate a USP 800 compliant pharmacy clean room as presented for an amount not to exceed $90,034.

B. Preliminary Operating Budget

VII. REPORTS

A. Executive Summary

B. Fiscal Services

Guiding Values: Integrity ~ Dignity ~ Professionalism ~ Team Work ~ Quality
Our mission is excellence in healthcare services and the promotion of wellness in our community.

Petersburg Medical Center

PO Box 589
Petersburg, Alaska 99833

Phone: (907) 772-4291 / Fax: (907) 772-3085

C. Informatics
   Action required: Informational only  
   J. Dormer/ in packet

D. Home Health
   Action required: Informational only  
   C. Axmaker in packet

E. Radiology
   Action required: Informational only  
   S. Paul in packet

F. Information Technology
   Action required: Informational only  
   D. Bieber in packet

G. Laboratory
   Action required: Informational only  
   L. Miller in packet

H. Long Term Care
   Action required: Informational only  
   H. Boggs at meeting

I. Materials Management
   Action required: Informational only  
   A. Buller in packet

J. Health Information Management
   Action required: Informational only  
   J. Kvernvik in packet

K. Nursing
   Action required: Informational only  
   J. Bryner in packet

L. Quality
   Action required: Informational only  
   M. Pawuk in packet

M. Financial
   Action required: Informational only  
   D. Hammett/ R. Tejera in packet

VIII. EXECUTIVE SESSION

By motion, the Board will enter into Executive Session to receive a personnel update and to consider medical staff appointments and/or reappointments.

IX. MEDICAL STAFF – APPOINTMENTS/REAPPOINTMENTS

The Board will decide whether to approve or deny appointments and/or reappointments to medical staff.

X. PERSONNEL UPDATE

P. Hofstetter will update the Board on a personnel matter.

XI. ADJOURNMENT