

Petersburg Medical Center

PO Box 589

Petersburg, Alaska 99833

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



BOARD MEETING  
A g e n d a

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

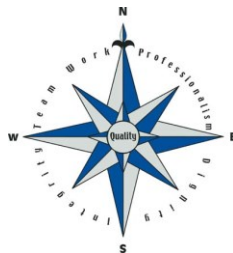
	<u>Lead</u>	<u>Handout</u>
I. CALL TO ORDER		
II. APPROVAL OF THE AGENDA	Chair	in packet
III. APPROVAL OF BOARD MINUTES – January 24 <sup>th</sup> , 2019	Chair	in packet
IV. VISITORS COMMENTS	Chair	N/A
V. BOARD MEMBER COMMENTS	Chair	N/A
VI. NEW BUSINESS		
A. USP 800 Proposal <i>Action required: Approval</i> <i>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.</i>	P. Hofstetter	in packet
B. Preliminary Operating Budget <i>Action required: Approval</i> <i>Motion: Petersburg Medical Center’s Board of Directors approves the preliminary operating budget for FY 2020 as presented.</i>	D. Hammett	in packet
VII. REPORTS		
A. Executive Summary <i>Action required: Informational only</i>	P. Hofstetter	in packet
B. Fiscal Services <i>Action required: Informational only</i>	C. Lantiegne/ J. Dormer	in packet

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C. Informatics <i>Action required: Informational only</i>	J. Dormer/ M. Pawuk	<i>in packet</i>
D. Home Health <i>Action required: Informational only</i>	C. Axmaker	<i>in packet</i>
E. Radiology <i>Action required: Informational only</i>	S. Paul	<i>in packet</i>
F. Information Technology <i>Action required: Informational only</i>	D. Bieber	<i>in packet</i>
G. Laboratory <i>Action required: Informational only</i>	L. Miller	<i>in packet</i>
H. Long Term Care <i>Action required: Informational only</i>	H. Boggs	<i>at meeting</i>
I. Materials Management <i>Action required: Informational only</i>	A. Buller	<i>in packet</i>
J. Health Information Management <i>Action required: Informational only</i>	J. Kvernvik	<i>in packet</i>
K. Nursing <i>Action required: Informational only</i>	J. Bryner	<i>in packet</i>
L. Quality <i>Action required: Informational only</i>	M. Pawuk	<i>in packet</i>
M. Financial <i>Action required: Informational only</i>	D. Hammett/ R. Tejera	<i>in packet</i>

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