



Petersburg Medical Center

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BOARD MEETING A g e n d a

DATE: Thursday, August 22nd, 2019
TIME: 5:00 p.m.
LOCATION: Dorothy Ingle Conference Room

	<u>Lead</u>	<u>Handout</u>
I. CALL TO ORDER	<i>Chair</i>	<i>N/A</i>
II. APPROVAL OF THE AGENDA	<i>Chair</i>	<i>in packet</i>
III. APPROVAL OF BOARD MINUTES – July 25 th , 2019	<i>Chair</i>	<i>in packet</i>
IV. VISITOR COMMENTS	<i>Chair</i>	<i>N/A</i>
V. BOARD MEMBER COMMENTS	<i>Chair</i>	<i>N/A</i>
VI. REPORTS		
A. Executive Summary <i>Action required: Informational only</i>	<i>P. Hofstetter</i>	<i>in packet</i>
B. Electronic Health Record <i>Action required: Informational only</i>	<i>J. Dormer</i>	<i>at meeting</i>
C. Materials Management <i>Action required: Informational only</i>	<i>A. Buller</i>	<i>in packet</i>
D. Medical Records <i>Action required: Informational only</i>	<i>J. Kvernvik</i>	<i>in packet</i>
E. Nursing <i>Action required: Informational only</i>	<i>J. Bryner</i>	<i>in packet</i>
F. Quality <i>Action required: Informational only</i>	<i>L. Bacom</i>	<i>in packet</i>
G. Financial <i>Action required: Informational only</i>	<i>R. Tejera</i>	<i>at meeting</i>

VII. NEW BUSINESS

A. Medical Staff Bylaws *P. Hofstetter* *in packet*

Action required: Approval

Motion: Petersburg Medical Center's Board of Directors approves the 2019 Bylaws of the Medical Staff as presented.

B. Medical Staff Rules and Regulations *P. Hofstetter* *in packet*

Action required: Approval

Motion: Petersburg Medical Center's Board of Directors approves the 2019 Rules and Regulations of the Medical Staff as presented.

VIII. EXECUTIVE SESSION

By motion, the Board will enter into Executive Session to consider medical staff reappointments and for an update regarding a compliance matter.

IX. MEDICAL STAFF – APPOINTMENTS/REAPPOINTMENTS

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

X. COMPLIANCE MATTER

XI. NEXT MEETING

XII. ADJOURNMENT