Petersburg Medical Center

103 Fram Street Phone: 907-772-4291

 PO Box 589 Fax: 907-772-3085

 Petersburg, AK 99833

BOARD MEETING

A g e n d a

DATE: Thursday, July 30th, 2020

TIME: 5:00 p.m.

LOCATION: Zoom

 Lead Handout

I. CALL TO ORDER *Chair N/A*

II. APPROVAL OF THE AGENDA *Chair in packet*

III. APPROVAL OF BOARD MINUTES *Chair in packet*

 – June 25th, 2020

IV. VISITOR COMMENTS *Chair N/A*

V. BOARD MEMBER COMMENTS *Chair N/A*

VI. REPORTS

A. Quality & Infection Prevention *L. Bacom at meeting*

*Action required: Informational only*

B. Executive Summary *P. Hofstetter in packet*

*Action required: Informational only*

C. Financial  *R. Tejera in packet Action required: Informational only*

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. EXECUTIVE SESSION

*By motion, the Board will enter into Executive Session to discuss the CEO evaluation.*

X. NEXT MEETING

XI. ADJOURNMENT