



Petersburg Medical Center

103 Fram Street
PO Box 589
Petersburg, AK 99833

Phone: 907-772-4291
Fax: 907-772-3085

BOARD MEETING A g e n d a

DATE: Thursday, September 24th, 2020
TIME: 5:00 p.m.
LOCATION: Zoom

	<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 – August 27 th , 2020	<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. Pharmacy <i>Action required: Informational only</i>	<i>E. Kubo</i>	<i>in packet</i>
B. Rehabilitation <i>Action required: Informational only</i>	<i>K. DuRoss</i>	<i>in packet</i>
C. Facilities <i>Action required: Informational only</i>	<i>M. Boggs</i>	<i>in packet</i>
D. Activities <i>Action required: Informational only</i>	<i>J. Machalek</i>	<i>in packet</i>
E. Quality & Infection Prevention <i>Action required: Informational only</i>	<i>L. Bacom</i>	<i>in packet</i>
F. Executive Summary <i>Action required: Informational only</i>	<i>P. Hofstetter</i>	<i>in packet</i>
G. Financial <i>Action required: Informational only</i>	<i>R. Tejera</i>	<i>in packet</i>
VII. UNFINISHED BUSINESS		

VIII. NEW BUSINESS

A. Geotechnical Evaluation
Action required: Discussion

P. Hofstetter

at meeting

IX. NEXT MEETING

X. ADJOURNMENT