



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 23rd, 2021
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 26 th , 2021	<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. Plant Maintenance <i>Action required: Informational only</i>	<i>M. Boggs</i>	<i>in packet</i>
D. Environmental Services <i>Action required: Informational only</i>	<i>G. Edfelt</i>	<i>in packet</i>
E. Activities <i>Action required: Informational only</i>	<i>A. Neidiffer</i>	<i>in packet</i>
F. Quality & Infection Prevention <i>Action required: Informational only</i>	<i>L. Bacom</i>	<i>at meeting</i>
G. Executive Summary <i>Action required: Informational only</i>	<i>P. Hofstetter</i>	<i>in packet</i>
H. Financial <i>Action required: Informational only</i>	<i>C. Brandt</i>	<i>at meeting</i>
VII. UNFINISHED BUSINESS		
A. Community Engagement Workgroup <i>Action required: Informational only</i>	<i>J. Cook</i>	<i>at meeting</i>

VIII. NEW BUSINESS

A. Resolution supporting a new hospital *J. Cook* *in packet*

Action required: For approval

Motion: Petersburg Medical Center Board of Director's supports the resolution for the planning of a new hospital in phases.

B. Petersburg Medical Center Bylaws *J. Cook* *in packet*

Action required: For approval – First Reading

Motion: Petersburg Medical Center Board of Director's approves the updated bylaws of the Petersburg Medical Center hospital board.

IX. EXECUTIVE SESSION

By motion, the Board will enter into Executive Session to consider a medical staff reappointment, for a personnel update and to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the hospital.

X. NEXT MEETING

XI. ADJOURNMENT