



# Petersburg Medical Center

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## BOARD MEETING A g e n d a

DATE: Thursday, August 25, 2022  
TIME: 5:00 p.m.  
LOCATION: Dorothy Ingle Conference Room/Zoom

	<u>Lead</u>	<u>Handout</u>
I. CALL TO ORDER	Chair	N/A
II. APPROVAL OF THE AGENDA	Chair	<i>in packet</i>
III. APPROVAL OF BOARD MINUTES – July 28, 2022	Chair	<i>in packet</i>
IV. VISITOR COMMENTS	Chair	N/A
V. BOARD MEMBER COMMENTS	Chair	N/A
VI. COMMITTEE REPORTS A. Resource Committee	Chair	N/A
VII. REPORTS		
A. Materials Management <i>Action required: Informational only</i>	M. Randrup	<i>in packet</i>
B. Medical Records <i>Action required: Informational only</i>	K. Randrup	<i>in packet</i>
C. Nursing <i>Action required: Informational only</i>	J. Bryner	<i>in packet</i>
D. Information Technology/EHR <i>Action required: Informational only</i>	J. Dormer	<i>in packet</i>
E. Quality & Infection Prevention <i>Action required: Informational only</i>	J. Barnard	<i>in packet</i>
F. Executive Summary <i>Action required: Informational only</i>	P. Hofstetter	<i>in packet</i>
G. Financial <i>Action required: Informational only</i>	C. Brandt	<i>in packet</i>
VIII. UNFINISHED BUSINESS		

IX. NEW BUSINESS

X. EXECUTIVE SESSION

*By motion, the Board will enter into Executive Session to discuss CEO contract extension and matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the hospital.*

XI. CEO CONTRACT EXTENSION

XII. NEXT MEETING

XIII. ADJOURNMENT