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, January 23rd, 2020

TIME: 5:00 p.m.

LOCATION: Dorothy Ingle Conference Room

 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*

 – December 19th, 2019

IV. VISITOR COMMENTS *Chair N/A*

V. BOARD MEMBER COMMENTS *Chair N/A*

VI. REPORTS

A. Home Health *C. Axmaker in packet*

*Action required: Informational only*

B. Human Resources *C. Newman in packet*

*Action required: Informational only*

C. Executive Summary *P. Hofstetter in packet*

*Action required: Informational only*

D. Quality & Infection Prevention *L. Bacom in packet*

*Action required: Informational only*

E. Financial  *R. Tejera in packet*

 *Action required: Informational only*

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. FY 2019 Audit Review *M. Mertz in packet*

*Action required: Informational only*

~~B. Amendment to PMC Bylaws~~ *~~P. Hofstetter in packet~~*

*~~Action required: Approval (First reading)~~*

*~~Motion: Petersburg Medical Center’s Board of Directors approves amending the PMC Bylaws by adding Article XI which reads as follows: Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.~~*

IX. EXECUTIVE SESSION

 *By motion, the Board will enter into Executive Session to consider medical staff*

*appointments and reappointments and to discuss legal matters.*

X. MEDICAL STAFF – APPOINTMENTS & REAPPOINTMENTS

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

XI. LEGAL MATTERS

XII. NEXT MEETING

XIII. ADJOURNMENT