BOARD MEETING

A g e n d a

DATE: Thursday, June 22nd, 2017

TIME: 5:00 p.m.

LOCATION: Dorothy Ingle Conference Room

 Lead Handout

I. CALL TO ORDER

II. APPROVAL OF THE AGENDA *Chair in packet*

III. REVIEW OF THE BOARD MINUTES *Chair in packet*

 – May 25th, 2017

IV. VISITORS COMMENTS *Chair N/A*

V. BOARD MEMBER COMMENTS *Chair N/A*

VI. REPORTS

A. Building Committee *J. Bryner in packet*

 *Action required: Informational only*

1. Activities *J. Machalek in packet*

*Action required: Informational only*

1. Case Management/Swing Bed Management *E. Hart in packet*

*Action required: Informational only*

1. Chief of Staff *C. Hess in packet*

*Action required: Informational only*

1. Clinic  *J. Olsen in packet*

*Action required: Informational only*

1. Community Education *S. Holmgrain in packet*

*Action required: Informational only*

1. Quality Report *Bre. Oakes in packet*

*Action required: Informational only*

1. Financial Report *D. Hammett in packet*

*Action required: Informational only*

1. Administrator’s Report *L. Woodyard in packet*

*Action required: Informational only*

VII. NEW BUSINESS

A. Community Needs Assessment/ *M. Gross in packet*

Hospital Replacement

 *Action required: Informational only*

 B. Review of Hospital Data *L. Woodyard in packet*

 *Action required: Informational only*

 C. Policies *L. Woodyard at meeting*

 *Action required: Approval*

*Motion: Petersburg Medical Center’s Board of Directors approves the new policies as presented.*

 D. Final Budget *D. Hammett in packet*

 *Action required: Approval*

*Motion: Petersburg Medical Center’s Board of Directors approves the hospital’s final capital budget for fiscal year 2018 as presented.*

VIII. EXECUTIVE SESSION

 A. Medical Staff – Reappointments *J. Kvernvik N/A*

 *Action required: Approval*

 B. CEO Evaluation *D. Whitethorn N/A*

 *Action required: Informational only*

IX. ADJOURNMENT