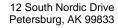


# Petersburg Borough Petersburg Medical Center

Meeting Agenda Hospital Board Regular Meeting





Thursday, March 28, 2024

5:30 PM

**Assembly Chambers** 

Please click the link below to join the webinar: https://us06web.zoom.us/j/88660793035?pwd=8EjFCEjGLaamp2HrT18exYZ6pvcWCQ.D\_mcr7rSWLey3V P

Passcode: 099041

Or One tap mobile:

- +17207072699,,88660793035# US (Denver)
- +12532050468,,88660793035# US
- 1. Call to Order/Roll Call
- 2. Approval of the Agenda
- 3. Approval of Board Minutes
  - A. Approval of minutes for the February 22, 2024, board meeting.
- 4. Visitor Comments
- 5. Board Member Comments
- 6. Committee Reports
  - A. Resource
  - B. LTC
  - C. CAH
- 7. Reports
  - A. Information Technology/EHRJ. Dormer provided a written report.
  - B. Materials Management
    M. Randrup provided a written report.

- C. Medical Records
  - K. Randrup provided a written report.
- D. Nursing
  - J. Bryner provided a written report.
- E. New Facility
  - J. Farmwald, PMC project manager, provided a written report.
- F. Quality & IP
  - S. Romine, J. Bryner provided a written report.
- **G.** Executive
  - P. Hofstetter provided a written report.
- H. Financials
  - J. McCormick provided a written report.

### 8. Old Business

### 9. New Business

A. Presentation: Raising Colorectal Cancer Awareness Michele Parker. Beat the Odds

### 10. Next Meeting

### 11. Executive Session

**A.** By motion, the Board will enter into Executive Session to consider medical staff appointments/reappointments.

## 12. Adjournment