



**Petersburg Borough
Petersburg Medical Center**

12 South Nordic Drive
Petersburg, AK 99833

**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**
- 4. Visitor Comments**
- 5. Board Member Comments**
- 6. Committee Reports**

A. Approval of minutes for the February 22, 2024, board meeting.

- A. Resource**
- B. LTC**
- C. CAH**

7. Reports

A. Information Technology/EHR
J. 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