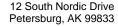


# Petersburg Borough Petersburg Medical Center

Meeting Minutes
Hospital Board
Regular Meeting





Thursday, April 25, 2024

5:30 PM

**Assembly Chambers** 

#### 1. Call to Order/Roll Call

#### A. Call to Order

Member Cook called the meeting to order at 5:30 pm and conducted roll call.

#### B. Roll Call

**PRESENT** 

Chairman Jerod Cook Board Member Marlene Cushing Board Member Cindi Lagoudakis Board Member Joe Stratman

Board Member Mika Hasbrouck

**ABSENT** 

Board Member Heather Conn

Board Member Kimberley Simbahon

# 2. Approval of the Agenda

A motion was made to approve the agenda.

Motion made by Board Member Lagoudakis, Seconded by Board Member Stratman. Voting Yea: Chairman Cook, Board Member Cushing, Board Member Lagoudakis, Board Member Stratman, Board Member Hasbrouck

# 3. Approval of Board Minutes

A. Approval of minutes for the March 28, 2024, board meeting.

Motion made by Board Member Stratman, Seconded by Board Member Cushing. Voting Yea: Chairman Cook, Board Member Cushing, Board Member Lagoudakis, Board Member Stratman, Board Member Hasbrouck

#### 4. Visitor Comments

None.

#### 5. Board Member Comments

Member Cushing expressed appreciation for the ease, comfort and quick results from the new mammography machine. She noted this is a great service for people in town, and without a lengthy wait list like other places, encourages people to schedule an appointment if they are due for a mammogram.

Member Lagoudakis congratulated LTC for their collaboration with KFSK on the radio show. She has heard some great things about the show and is looking forward to future shows.

## 6. Committee Reports

#### A. Resource

Member Lagoudakis attended and noted that the Medicare settlement relieved some financial concerns and short-term reserves. PMC's grant writer has been very busy with many grants in process. Investments are doing reasonably well.

### B. LTC

Member Cushing attended and noted the committee reviewed projects and reports. No critical concerns noted.

#### C. Infection Prevention

Member Stratman attended this month and noted that the committee reviewed action items and processes. Public Health provided an update.

# 7. Reports

#### A. Rehab Department

K. DuRoss provided a written report.

#### B. Plant Maintenance

W. Brooks provided a written report.

# C. Environmental Services

G. Edfelt provided a written report.

#### D. Activities

A. Neidiffer provided a written report.

### E. Home Health

L. Holder provided a written report.

# F. New Facility

Arcadis (M. Kruse/J. Wetzel) provided a written report.

# G. Quality & IP

S. Romine, J. Bryner provided a written report.

#### H. Executive

P. Hofstetter provided a written report.

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#### I. Financials

J. McCormick provided a written report.

#### 8. Old Business

### 9. New Business

A. CAH Utilization Review of Services and Acute Care Stays By Diagnosis Board review; for information only.

Board reviewed the CAH Utilization Review of Services and Acute Care Stays By Diagnosis.

# 10. Next Meeting

The next meeting will be May 23, 2024.

## 11. Adjournment

The meeting was adjourned.

Motion made by Board Member Stratman, Seconded by Board Member Lagoudakis. Voting Yea: Chairman Cook, Board Member Cushing, Board Member Lagoudakis, Board Member Stratman, Board Member Hasbrouck