

Petersburg Medical Center

PO Box 589
Petersburg, Alaska 99833
Phone: (907) 772-4291 / Fax: (907) 772-3085



BOARD MEETING A g e n d a

DATE: Thursday, November 18th, 2010
TIME: 6:30 p.m.
LOCATION: Medical Center Conference Room

	<u>Lead</u>	<u>Handout</u>
I. CALL TO ORDER		
II. APPROVAL OF THE AGENDA	Chair	in packet
III. REVIEW OF THE MINUTES – October 28 th , 2010	Chair	in packet
IV. VISITORS COMMENTS	Chair	n/a
V. BOARD MEMBER COMMENTS	Chair	n/a
VI. BOARD EDUCATION: Compliance & Information Systems	Ms. Thorsen	
VII. OLD BUSINESS		
A. Update on Clinic Fund Raising Action Required: Information only	Ms. Doser	n/a
B. “Can Do” Program Action required: Informational only	Ms. Dahl	
C. Progress on Administrator Job Search Action Required: Selection of Company	Chair	n/a
VIII. NEW BUSINESS		
A. Report on State and Federal Surveys Action required: Informational only	Ms. Bryner Mr. Bringhurst	no
IX. REPORTS		
A. Financial Report Action required: Informational only	Mr. Walsh	in packet
B. Quality Improvement Report Action required: Informational only	Ms Doser	n/a
C. Chief of Staff Report Action required: Informational only	Dr. Doser	
D. Administrator’s Report Action required: Information only	Mr. Bringhurst	in packet
X. OTHER BUSINESS		
A. Executive Session – Physician Compensation Action required: Informational only	Chair	
XI. ADJOURNMENT		