



Petersburg Medical Center

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SPECIAL BOARD MEETING A g e n d a

DATE: Friday, August 7th, 2020
TIME: 12:00 p.m.
LOCATION: Zoom

	<u>Lead</u>	<u>Handout</u>
I. CALL TO ORDER	<i>Chair</i>	<i>N/A</i>
II. APPROVAL OF THE AGENDA	<i>Chair</i>	<i>in packet</i>
III. CARES ACT FUNDING <i>Action required: Approval</i> <i>Motion: Petersburg Medical Center's Board of Directors approves Petersburg Medical Center to apply for Petersburg Borough CARES Act funds to cover additional support of personnel, technology and equipment to assist in the isolation, tracking, detection and treatment of SARS-CoV-2 during the COVID pandemic.</i>	<i>P. Hofstetter</i>	<i>in packet</i>
IV. ADJOURNMENT		