

## Petersburg Medical Center

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### SPECIAL BOARD MEETING A g e n d a

DATE: Tuesday, January 12<sup>th</sup>, 2021  
TIME: 4:30 p.m.  
LOCATION: Zoom

	<u>Lead</u>	<u>Handout</u>
I. CALL TO ORDER		
II. APPROVAL OF THE AGENDA	<i>Chair</i>	<i>in packet</i>
III. NEW BUSINESS		
A. Paycheck Protection Program loan <i>Action required: Approval</i>	<i>R. Tejera</i>	<i>at meeting</i>
Recommended Motion: The Petersburg Medical Center's Board of Directors approves to borrow up to \$1,800,000 (One Million Eight Hundred Thousand Dollars) from the Small Business Administration through the Paycheck Protection Program if deemed eligible. The purpose of the loan is to maintain payroll during the Coronavirus crisis and to assist with utility payments.		
IV. ADJOURNMENT		