



**Petersburg Borough  
Petersburg Medical Center**

12 South Nordic Drive  
Petersburg, AK 99833

**Meeting Agenda  
Hospital Board  
Regular Meeting**



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Thursday, January 30, 2025

5:30 PM

Assembly Chambers

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Please click this URL to join:

<https://us06web.zoom.us/j/81672294163?pwd=a6NdTjQRnRVBo6F6kRxCiKlyYi2ngU.1>

Passcode: 261745

Webinar ID 816 7229 4163

**1. Call to Order/Roll Call**

- A. Call to Order
- B. Roll Call

**2. Approval of the Agenda**

**3. Approval of Board Minutes**

- A. Approval of November 21, 2024, Hospital Board Minutes

**4. Visitor Comments**

**5. Board Member Comments**

**6. Committee Reports**

- A. Resource
- B. CAH
- C. LTC
- D. Infection Control

**7. Reports**

- A. New Facility  
J. Wetzel Arcadis provided a written report.

**B.** Quality & Infection Prevention  
S. Romine and R. Kandoll provided written reports.

**C.** Executive Summary  
CEO P. Hofstetter provided written report.  
1. Logo Refresh Summary submitted by J. Walker

**D.** Financials  
J. McCormick provided written report.

**E.** Home Health  
L. Holder provided written report.

**F.** Human Resources  
C. Newman provided written report.

**8. Unfinished Business**

**9. New Business**

**10. Next Meeting**

A. Currently scheduled for Thursday, February 27, 2025 at 5:30pm.

**11. Executive Session**

A. By motion, the Board will enter into Executive Session to discuss financials, legal matters, and consider medical staff appointments/ reappointments.

**12. Adjournment**