



Petersburg Borough
Petersburg Medical Center

12 South Nordic Drive
Petersburg, AK 99833

Meeting Agenda
Hospital Board
Regular Meeting



Thursday, August 28, 2025

5:30 PM

Assembly Chambers

Please copy and paste the link below into your web browser to join the webinar:

<https://us06web.zoom.us/j/83174895617?pwd=0BgZjyOSfBteikC6TyMdPRN7kwXU.1>

Webinar ID: 831 7489 5617

Passcode: 597250

1. Call to Order/Roll Call

- A. Call to Order
- B. Roll Call

2. Approval of the Agenda

- A. Approval of August 28, 2025, Hospital Board Meeting Agenda

3. Approval of Board Minutes

- A. Approval of the July 24, 2025, Hospital Board Minutes

4. Visitor Comments

5. Board Member Comments

6. Committee Reports

- A. Resource
- B. LTC
- C. CAH

7. Reports

- A. Information Technology/ EHR
J. Dormer provided written report.

- B. Materials Management**
M. Randrup provided a written report.
- C. Medical Records**
K. Randrup provided a written report.
- D. Nursing**
DON, J. Bryner provided a written report.
- E. Activities**
A. Neidiffer provided a written report.
- F. New Facility**
J. Wetzel provided a written report.
- G. Quality and Infection Prevention**
S. Romine and R. Kandoll provided written reports.
- H. Executive Summary**
CEO, Phil Hofstetter, provided a written report with attachments.
- I. Financial**
CFO, Jason McCormick provided a written report.

8. Old Business

None

9. New Business

10. Next Meeting

Next meeting scheduled for September 25th, 2025, at 5:30pm in Assembly Chambers.

11. Executive Session

By motion, the Board will enter into Executive Session to consider medical staff appointments/reappointments, discuss any legal concerns, and conduct the CEO annual evaluation.

12. Adjournment