



**Petersburg Borough  
Petersburg Medical Center**

12 South Nordic Drive  
Petersburg, AK 99833

**Meeting Agenda  
Hospital Board  
Regular Meeting**



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Thursday, October 24, 2024

5:30 PM

Assembly Chambers

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Please click the link below to join the webinar:

<https://us06web.zoom.us/j/84202606483?pwd=SkpuRExCbeXmxytuXuTQkHN4DBVwmy.1>

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Or Telephone:

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**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 minutes for the September 19, 2024, board meeting.

**4. Visitor Comments**

**5. Board Member Comments**

**6. Committee Reports**

A. Resource

B. CAH

C. LTC

D. Infection Control

E. Kinder Skog Advisory

## 7. Reports

A. Case Management/Swing Bed Management

E. Hart provided a written report.

B. Chief of Staff

Dr. Hulebak provided a written report.

C. Clinic

K. Zweifel provided a written report.

D. Community Wellness

J. Walker provided a written report.

E. Dietary

J. Ely provided a written report.

F. Home Health

L. Holder provided a written report.

G. New Facility

J. Wetzel Arcadis provided written report.

H. Quality & Infection Prevention

S. Romine and J. Bryner provided written reports.

I. Executive Summary

CEO P. Hofstetter provided written report.

J. Financials

J. McCormick provided written report.

## 8. Old Business

## 9. New Business

A. Review of Hospital Board committee appointments

Current board appointments are as follows:

Quality Improvement Committees

Long term care: Marlene Cushing

Infection control: Joe Stratman

CAH: Joe Stratman

Resource Committee

Jerod Cook, Cindi Lagoudakis, Heather Conn

Joint Conference Committee  
Board president (standing appointment)

Foundation Committee  
Heather Conn

Community Engagement  
Jerod Cook, Marlene Cushing,

Evaluation Committee  
Jerod Cook, Marlene Cushing, Kim Simbahon

Bylaws Committee  
Jerod Cook, Joe Stratman, Cindi Lagoudakis

Kinder Skog Advisory Committee  
Cindi Lagoudakis

**10. Next Hospital Board Meeting Date:**

**11. Executive Session**

- A.** By motion, the Board will enter into Executive Session to consider medical staff appointments/reappointments.

**12. Adjournment**