



Petersburg Borough
Petersburg Medical Center

12 South Nordic Drive
Petersburg, AK 99833

Meeting Agenda
Hospital Board
Regular Meeting



Wednesday, February 25, 2026

5:30 PM

Assembly Chambers

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

<https://us06web.zoom.us/j/85265980520?pwd=0JRU8bE7LsmgM8AzcETYSVQbOQpCvH.1v>

Webinar ID: 852 6598 0520

Password: 917770

1. Call to Order/Roll Call

- A. Call to Order
- B. Roll Call

2. Approval of the Agenda

- A. Approval of the February 25, 2026, Hospital Board Agenda

3. Approval of Board Minutes

- A. Approval of the January 29, 2026, Hospital Board Minutes

4. Visitor Comments

5. Board Member Comments

6. Committee Reports

- A. Resource
- B. Long Term Care Quality
- C. Infection Prevention and Control Quality

7. Reports

- A. Radiology
 - S. Paul submitted a written report.

- B. Lab**
 - V. Shimek submitted a written report.
- C. Long Term Care**
 - H. Boggs submitted a written report.
- D. Patient Financial Services**
 - C. Lantiegne submitted a written report.
- E. New Facility**
 - Justin Wetzel/ Arcadis submitted a written report.
- F. Quality**
 - S. Romine submitted a written report.
- G. Infection Prevention**
 - R. Kandoll submitted a written report.
- H. Executive Summary**
 - CEO, P. Hofstetter submitted a written report.
 - K. Bryson submitted grants update.
- I. Financials**
 - CFO, J. McCormick submitted a written report.

8. Old Business

- A.** See attached signed Board Resolution 2026-01 approved at last Board meeting.

9. New Business

- A.** PMC Staff Housing Report

10. Next Meeting

- A.** Currently scheduled for Thursday, March 26, 2026, at 5:30pm.

11. Executive Session

- A.** By motion the Board will enter into Executive Session to consider medica staff appointments/reappointments, and any legal concerns.

12. Adjournment