



**Petersburg Borough
Petersburg Medical Center**

12 South Nordic Drive
Petersburg, AK 99833

**Meeting Agenda
Hospital Board
Regular Meeting**



Thursday, January 30, 2025

5:30 PM

Assembly Chambers

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