



Petersburg Borough
Petersburg Medical Center

12 South Nordic Drive
Petersburg, AK 99833

Meeting Agenda
Hospital Board
Regular Meeting



Thursday, March 27, 2025

5:30 PM

Assembly Chambers

Please paste the following URL into your web browser to join:

<https://us06web.zoom.us/j/88274882012?pwd=UsHhw4ldZxS8HJkZz15hKGbTab56Hg.1>

Webinar Id: 882 7488 2012

Passcode: 290354

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 February 27, 2025 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. Information Technology/ EHR
 - J. Dormer provided written report.

- B. Materials Management**
M. Randrup provided written report.
- C. Medical Records**
K. Randrup provided written report.
- D. Nursing**
J. Bryner provided written report.
- E. Activities**
A. Neidiffer provided written report.
- F. New Facility**
J. Wetzel Arcadis provided written report.
- G. Quality & Infection Prevention**
S. Romine and R. Kandoll provided written reports.
- H. Executive Summary**
CEO P. Hofstetter provided written report.
- I. Financials**
J. McCormick submitted report.

8. Old Business

9. New Business

10. Next Meeting

- A.** Currently scheduled for April 24th, 2025 at 5:30pm.

11. Executive Session

By motion the Board will enter into Executive Session to discuss legal matters.

12. Adjournment