



**Petersburg Borough  
Petersburg Medical Center**

12 South Nordic Drive  
Petersburg, AK 99833

**Meeting Agenda  
Hospital Board  
Regular Meeting**



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Thursday, October 26, 2023

5:30 PM

Assembly Chambers

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Join Zoom Meeting

<https://us06web.zoom.us/j/86207308959?pwd=a1lPTXhwd2pXVIIONE5FTlBpSmhJdz09>

Meeting ID: 862 0730 8959

Passcode: 433699

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Approval of Board Minutes**
  - A. Approval of minutes for the September 28, 2023, board meeting.
- 4. Visitor Comments**
  - A. Communications received
- 5. Board Member Comments**
- 6. Committee Reports**
  - A. Resource Committee
  - B. LTC Committee
  - C. Community Engagement Committee
- 7. Reports**
  - A. Chief of Staff  
Dr. Hulebak provided a written report.
  - B. Clinic  
K. Zweifel provided a written report.
  - C. Community Wellness  
J. Walker provided a written report.

- D. Dietary  
J. Ely provided a written report.
- E. Home Health  
K. Testoni provided a written report.
- F. Quality & Infection Prevention  
S. Romine/J. Bryner provided a written report.
- G. Executive Summary  
P. Hofstetter provided a written report.
- H. Financial  
J. McCormick provided a written report.

## 8. Old Business

## 9. New Business

- A. PMC Youth Programs Kinder Skog Update  
PMC staff will provide an update.
- B. New Facility Update  
Jay Farmwald, PMC project manager, will provide an update.
- C. Treasury CCPF Grant  
Background: The Department of the Treasury has approved a \$20 million grant to the State of Alaska for the Wellness, Education & Resource Center (WERC) portion of the new medical center project. The State will issue a \$20M subaward to PMC, all of which must be used in support of the planning, design, construction and fit-out of the WERC building.

Action Required: Execute Award and Authorization To Expend Funds

*By motion, the Petersburg Medical Center Board of Directors authorizes the CEO to finalize the CCPF grant agreement with the State, and expend these funds for the planning, design, construction and fit-out of the Wellness, Education & Resource Center building.*

## 10. Executive Session

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

## 11. Next Meeting

## 12. Adjournment