



**Petersburg Borough**  
**Petersburg Medical Center**

12 South Nordic Drive  
Petersburg, AK 99833

**Meeting Agenda**  
**Hospital Board**  
**Regular Meeting**



---

Thursday, May 29, 2025

5:30 PM

Assembly Chambers

---

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

<https://us06web.zoom.us/j/82636256910?pwd=86wtycub56cVhPgaWb1ulhCa4ayNcz.1>

Passcode: 236230

Webinar ID: 826 3625 6910

- 1. Call to Order/Roll Call**
- 2. Approval of the Agenda**
- 3. Approval of Board Minutes**
  - A. Approval of April 24, 2025, Hospital Board Minutes.
- 4. Visitor Comments**
- 5. Board Member Comments**
- 6. Committee Reports**
  - A. Resource
  - B. LTC
  - C. CAH
- 7. Reports**
  - A. Case Management/ Swing Bed Management  
E. Hart provided a written report.
  - B. Pharmacy  
E. Kubo provided a written report.
  - C. Chief of Staff  
Dr. Burt provided a written report.

- D. Clinic**  
K. Zweifel provided a written report.
- E. Community Wellness**  
J. Walker provided a written report.
- F. Dietary**  
J. Ely provided a written report.
- G. New Facility**  
J. Wetzel with Arcadis provided a written report.
- H. Quality and Infection Prevention**  
S. Romine and R. Kandoll submitted written reports.
- I. Executive Summary**  
CEO, P. Hofstetter submitted a written report.
- J. Financial**  
J. McCormick submitted a written report.

## **8. Old Business**

## **9. New Business**

- A. Medical Staff Bylaws**  
Action required: approval

## **10. Next Meeting**

- A. Scheduled June 26, 2025, at 5:30PM**

## **11. Executive Session**

By motion the Board will enter into Executive Session to discuss legal matters, medical appointments, and or medical reappointments.

## **12. Adjournment**