



Petersburg Borough
Petersburg Medical Center

12 South Nordic Drive
Petersburg, AK 99833

Meeting Agenda
Hospital Board
Regular Meeting



Thursday, January 29, 2026

5:30 PM

Assembly Chambers

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

<https://us06web.zoom.us/j/82952041475?pwd=qDfi011wnK9Eh30teFQïW08wbo5sni.1>

Webinar Id: 829 5204 1475

Password: 494998

1. Call to Order/Roll Call

- A. Call to Order
- B. Roll Call

2. Approval of the Agenda

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

3. Approval of Board Minutes

- A. Approval of the December 4, 2025, Hospital Board Minutes

4. Visitor Comments

5. Board Member Comments

6. Committee Reports

- A. Resource
- B. Long Term Care Quality
- C. Critical Access Hospital Quality
- D. KinderSkog/Youth Programs

7. Reports

- A. Home Health
Ruby Shumway provided a written report.
- B. Human Resources
Cindy Newman provided a written report.
- C. New Facility
Justin Wetzel provided a written report.
- D. Quality
Stephanie Romine provided a written report.
- E. Infection Control
Rachel Kandoll provided a written report.
- F. Executive Summary
CEO, Phil Hofstetter, provided a written report.
- G. Financial
CFO, Jason McCormick, provided a written report.
Shaun Johnson, DZA audit presentation

8. Old Business

9. New Business

- A. Petersburg Medical Center, Petersburg Alaska, Resolution #2026-01

A resolution affirming continued support for the phased development of a new hospital facility in Petersburg, including the certificate of need process.

10. Next Meeting

- A. Currently scheduled for **Wednesday, February 25th, 2026**, at 5:30pm.

11. Executive Session

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

12. Adjournment