



**Petersburg Borough  
Petersburg Medical Center**

12 South Nordic Drive  
Petersburg, AK 99833

**Meeting Agenda  
Hospital Board  
Regular Meeting**



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Thursday, January 29, 2026

5:30 PM

Assembly Chambers

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

<https://us06web.zoom.us/j/82952041475?pwd=qDfi011wnK9Eh30teFQiW08wbo5sni.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**