



Petersburg Borough
Petersburg Medical Center

12 South Nordic Drive
Petersburg, AK 99833

Meeting Agenda
Hospital Board
Regular Meeting



Thursday, July 30, 2026

5:30 PM

WERC building large conference
room

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

<https://us06web.zoom.us/j/81858824545?pwd=bmxQT4TK0xaxuLCxZ4gfEjw0BR42z7.1>

Webinar ID: 818 5882 4545

Passcode: 104377

1. Call to Order/Roll Call

A. Call to Order

B. Roll Call

2. Approval of the Agenda

A. Approval of the July 30, 2026, Hospital Board Meeting Agenda

B. Do any board members have a conflict of interest, or a potential conflict of interest, with respect to any item on today's agenda that should be disclosed?

3. Approval of Board Minutes

A. Approval of the June 25, 2026, Hospital Board Meeting Minutes

4. Visitor Comments

5. Board Member Comments

6. Committee Reports

A. Resource Committee

B. Long Term Care Quality Committee

C. Critical Access Hospital Quality Committee

7. Reports

- A. Home Health
Ruby Shumway submitted a written report.
- B. Imaging
Sonja Paul submitted a written report.
- C. Lab
Violet Shimek submitted a written report.
- D. Long Term Care
Helen Boggs submitted a written report.
- E. Patient Financial Services
Carrie Lantiegne submitted a written report.
- F. New Facility
Justin Wetzel with Arcadis submitted a written report.
- G. Quality
Stephanie Romine submitted a written report.
- H. Infection Prevention
Rachel Kandoll submitted a written report.
- I. Executive Summary and Grants Update
CEO, Phil Hofstetter, submitted a written report.
Katie Bryson submitted Grants report.
- J. Financial
CFO, Jason McCormick submitted a written report.

8. Old Business

- A. Housing Update: assess more permanent housing needs for PMC discussion

9. New Business

- A. Bylaws Revision
Proposed changes to Article VII (suggested addition "E" pg.8, in red), and Article VIII (pg. 10, suggested additional language in red). Spelling correction (pg.12, in red).

These suggestions were made public, read aloud, and reviewed at the last public board meeting held on June 25th, 2026. Per Article XI, the board may now vote to approve these changes as presented.

10. Next Meeting

- A. Currently scheduled for August 27th, 2026, at 5:30pm at the Wellness, Education, and Resource Center (WERC) in the large conference room.

11. Executive Session

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

12. Adjournment