



Petersburg Borough
Petersburg Medical Center

12 South Nordic Drive
Petersburg, AK 99833

Meeting Agenda
Hospital Board
Regular Meeting



Thursday, September 25, 2025

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/81490380574?pwd=eizDvzsgR73oGc2ywhlcQfkueOaOpL.1>

Webinar ID: 814 9038 0574

Passcode: 090154

1. Call to Order/Roll Call

- A. Call to Order
- B. Roll Call

2. Approval of the Agenda

- A. Approval of September 25, 2025, Hospital Board Agenda

3. Approval of Board Minutes

- A. Approval of August 28, 2025, Hospital Board Meeting Minutes

4. Visitor Comments

5. Board Member Comments

6. Committee Reports

- A. Resource
- B. LTC Quality
- C. CAH Quality
- D. Infection Prevention Quality

7. Reports

- A. Pharmacy
- E. Kubo provided a written report.

- B. Rehab Department**
B. McMahon provided a written report.
- C. Plant Maintenance**
W. Brooks provided a written report.
- D. Environmental Services**
G. Edfelt provided a written report.
- E. New Facility**
J. Wetzel/ Arcadis provided a written report.
- F. Quality & Infection Prevention**
S. Romine and R. Kandoll provided written reports.
- G. Executive Summary**
CEO P. Hofstetter provided a written report.
- H. Financial**
J.McCormick provided a written report.

8. Old Business

9. New Business

10. Next Meeting

- A.** Next meeting scheduled for October 30th, 2025, at 5:30pm in the Borough Chambers.

11. Executive Session

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

12. Adjournment