



Petersburg Borough
Petersburg Medical Center

12 South Nordic Drive
Petersburg, AK 99833

Meeting Agenda
Hospital Board
Regular Meeting



Thursday, July 24, 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/83266592300?pwd=a27LWfE0i7s8RfNaPIOU9QZi6CYOjb.1>
Webinar Id: 832 6659 2300
Passcode: 692470

1. Call to Order/Roll Call

- A. Call to Order
- B. Roll Call

2. Approval of the Agenda

3. Approval of June 26, 2025 Board Minutes

- A. Approval of the June 26, 2025, Hospital Board Minutes

4. Visitor Comments

5. Board Member Comments

6. Committee Reports

- A. Board Vice President Cindi Lagoudakis with verbal report.
- B. Board Member Stratman will report out in August.
- C. Board Member Stratman will report out in August.

7. Reports

- A. Home Health
Laura Holder 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
J. Wetzel with Arcadis submitted a written report.
- G. Quality and Infection Prevention
Stephanie Romine and Rachel Kandoll submitted written reports.
- H. Executive Summary
CEO, P. Hofstetter, submitted a written report.
- I. Financial
J. McCormick submitted a written report

8. Old Business

9. New Business

10. Next Meeting

- A. Next meeting scheduled for August 28th, 2025, in Borough Chambers.

11. Executive Session

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

12. Adjournment