



**Petersburg Borough  
Petersburg Medical Center**

12 South Nordic Drive  
Petersburg, AK 99833

**Meeting Agenda  
Hospital Board  
Regular Meeting**



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Thursday, February 27, 2025

5:30 PM

Assembly Chambers

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Please paste the following URL into your web browser to join:

<https://us06web.zoom.us/j/83791051113?pwd=auMrHSjWyFMt75XS5qNjg8S4lnbzFQ.1>

Webinar Id: 837 9105 1113

Passcode: 839803

- 1. Call to Order/Roll Call**
  - A. Call to Order
  - B. Roll Call
- 2. Approval of the Agenda**
- 3. Approval of Board Minutes**
  - A. Approval of January 30, 2025, Hospital Board Minutes
- 4. Visitor Comments**
- 5. Board Member Comments**
  - A. Legislative Fly-In  
Board Member Lagoudakis provided written report.
- 6. Committee Reports**
  - A. Resource
  - B. CAH
  - C. LTC
  - D. Infection Control
  - E. Kinderskog

## **7. Reports**

- A. Imaging**  
S. Paul provided written report.
- B. Lab**  
V. Shimek provided written report.
- C. Long Term Care**  
H. Boggs provided written report
- D. Patient Financial Services**  
C. Lantiegne provided written report.
- E. New Facility**  
J. Wetzel/Arcadis provided written report.
- F. Quality & Infection Control**  
S. Romine and R. Kandoll provided written reports.
- G. Executive Summary**  
CEO P. Hofstetter provided written report with attachments.
- H. Financial**  
J. McCormick provided written report.

## **8. Unfinished Business**

## **9. New Business**

## **10. Next Meeting**

- A.** Currently scheduled for Thursday, March 27, 2025, at 5:30pm

## **11. Executive Session**

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

## **12. Adjournment**