



**Petersburg Borough**  
**Petersburg Medical Center**

12 South Nordic Drive  
Petersburg, AK 99833

**Meeting Agenda**  
**Hospital Board**  
**Regular Meeting**



---

Thursday, May 28, 2026

5:30 PM

Assembly Chambers

---

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

<https://us06web.zoom.us/j/83813470138?pwd=VUBpYXCtWRZEOjRHQ0Df8EqijUyACb.1>

Webinar ID: 838 1347 0138

Passcode: 717735

**1. Call to Order/Roll Call**

- A. Call to Order
- B. Roll Call

**2. Approval of the Agenda**

- A. Approval of the May 28, 2026, Hospital Board Agenda

**3. Approval of Board Minutes**

- A. Approval of the April 30, 2026, Hospital Board Minutes

**4. Visitor Comments**

**5. Board Member Comments**

**6. Committee Reports**

- A. Resource Committee
- B. Foundation
- C. LTC Quality Committee
- D. Critical Access Hospital Quality Committee

**7. Reports**

- A. Case Management/Swing Bed Management  
Jolyn Duddles submitted a written report.
- B. Chief of Staff  
Dr. Selina Burt submitted a written report.
- C. Clinic  
Kelly Zweifel submitted a written report.
- D. Community Wellness  
Julie Walker submitted a written report.
- E. Youth Programs  
Katie Holmlund submitted a written report.
- F. Dietary  
Jennifer Wood submitted a written report.
- G. New Facility  
Justin Wetzel with Arcadis submitted a written report.
- H. Quality  
Stephanie Romine submitted a written report.
- I. Infection Prevention  
Rachel Kandoll submitted a written report.
- J. Executive Summary  
CEO, Phil Hofstetter, submitted a written report.  
Katie Bryson submitted grants report.
- K. Financial  
Jason McCormick submitted a written report.

## **8. Old Business**

- A. PMC Housing Update

## **9. New Business**

## **10. Next Meeting**

- A. Currently scheduled for June 25, 2026, at 5:30pm.

## **11. Executive Session**

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

## **12. Adjournment**