



Petersburg Borough
Petersburg Medical Center

12 South Nordic Drive
Petersburg, AK 99833

Meeting Agenda
Hospital Board
Regular Meeting



Thursday, October 30, 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/87335442948?pwd=N6SFtsT7yuD7YAhGRgbf4fvGbxGTOO.1>

Webinar ID: 873 3544 2948

Passcode: 987765

1. Call to Order/Roll Call

- A. Call to Order
- B. Roll Call

2. Approval of the Agenda

- A. Approval of October 30, 2025 Hospital Board Agenda

3. Approval of Board Minutes

- A. Approval of September 25, 2025, Hospital Board Meeting Minutes

4. Visitor Comments

5. Board Member Comments

6. Committee Reports

- A. Resource
- B. LTC Quality

7. Reports

- A. Case Management/ Swing Bed Management
Elizabeth Hart provided a written report.

- B. Chief of Staff**
Dr. Selina Burt provided a written report.
 - C. Clinic**
Kelly Zweifel provided a written report.
 - D. Community Wellness**
Julie Walker provided a written report.
 - E. Youth Programs**
Katie Holmlund provided a written report.
 - F. Dietary**
Jeanette Ely provided a written report.
 - G. Home Health**
Ruby Shumway provided a written report.
 - H. New Facility**
Justin Wetzel provided a written report.
 - I. Quality**
Stephanie Romine provided a written report.
 - J. Infection Prevention**
Rachel Kandoll provided a written report.
 - K. Executive Summary**
CEO Phil Hofstetter provided a written report.
 - L. Financial**
Jason McCormick provided a written report.
- FY26 Capital Budget update for Board Approval

8. Old Business

9. New Business

A. Review of Current Board Committee Appointments:

Quality Improvement Committees
Long Term Care: Marlene Cushing
Infection Control: Joe Stratman
Critical Access Hospital: Joe Stratman

Resource Committee: Jerod Cook, Cindi Lagoudakis, and James Roberts

Joint Conference Committee: Board President (standing appointment): Jerod Cook

Foundation Committee: Marlene Cushing

Community Engagement: Marlene Cushing and Cindi Lagoudakis

Evaluation Committee: Jerod Cook, Heather Conn, and *Kim Simbahon*

Bylaws Committee: Jerod Cook, Joe Stratman, and James Roberts

Kinder Skog Advisory Committee: Cindi Lagoudakis

Election of Officers at next Hospital Board Meeting.

10. Next Meeting

- A. Scheduled for December 4, 2025, at 5:30pm in Assembly Chambers.

11. Executive Session

- A. Executive Session

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

12. Adjournment