



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

12 South Nordic Drive  
Petersburg, AK 99833

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



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Thursday, March 26, 2026

5:30 PM

Assembly Chambers

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

<https://us06web.zoom.us/j/81967470312?pwd=xdU6oxxSKrPJGIQawqakBem1HkFWfj.1>

Webinar ID: 819 6747 0312

Password: 420306

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

- A. Call to Order
- B. Roll Call

**2. Approval of the Agenda**

- A. Approval of the March 26, 2026, Hospital Board Agenda

**3. Approval of Board Minutes**

- A. Approval of the February 25, 2026, Hospital Board Minutes

**4. Visitor Comments**

**5. Board Member Comments**

**6. Committee Reports**

- A. Resource
- B. Long Term Care Quality
- C. Critical Access Hospital (CAH) Quality
- D. Bylaws Committee  
The committee met on March 5th, 2026 at 4pm to review Hospital Board Bylaws. This process is ongoing.

**7. Reports**

- A. Information Technology/EHR  
Jill Dormer submitted a written report
- B. Materials Management  
Melva Randrup submitted a written report
- C. Medical Records  
Kim Randrup submitted a written report
- D. Nursing  
Jennifer Bryner submitted a written report
- E. Activities  
Alice Neidiffer submitted a written report
- F. New Facility  
Justin Wetzel/Arcadis submitted a written report
- G. Quality  
Stephanie Romine submitted a written report
- H. Infection Prevention  
Rachel Kandoll submitted a written report
- I. Executive Summary  
CEO, Phil Hofstetter, provided a written report  
Letters of Support for CDS appropriations attached.  
PMC Grant Report submitted by Katie Bryson, attached.
- J. Financial  
CFO, Jason McCormick, submitted a written report

## **8. Old Business**

- A. Housing update

## **9. New Business**

## **10. Next Meeting**

- A. Currently scheduled for Thursday, April 30, 2026, at 5:30pm.

## **11. Executive Session**

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

## **12. Adjournment**