



Petersburg Borough
Petersburg Medical Center

12 South Nordic Drive
Petersburg, AK 99833

Meeting Agenda
Hospital Board
Regular Meeting



Thursday, June 25, 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/85063171971?pwd=xQjppq4NliP1HjWskzgsEKv7mGgQ3oX.1>

Webinar ID:850 6317 1971

Passcode:276684

1. Call to Order/Roll Call

- A. Call to Order
- B. Roll Call

2. Approval of the Agenda

- A. Approval of the June 25, 2026, Hospital Board Meeting Agenda

3. Approval of Board Minutes

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

4. Visitor Comments

5. Board Member Comments

6. Committee Reports

- A. Resource Committee
- B. Bylaws Committee
Proposed changes to Article VII (suggested addition "E" in red), and Article VIII (suggested additional language in red). *See attached*
Per Bylaws, suggested changes must be submitted in writing, see attached, and read, prior to being voted on at the next meeting.
- C. LTC Quality Committee

7. Reports

- A. Human Resources
Cindy Newman submitted a written report.
- B. New Facility
Justin Wetzel with Arcadis submitted a written report.
- C. Quality
Stephanie Romine submitted a written report.
- D. Infection Prevention
Rachel Kandoll submitted a written report.
- E. Executive Summary
CEO Phil Hofstetter submitted a written report
K. Bryson submitted grants report
WERC Open House Flyer
Thank you Letter to Senator Murkowski
- F. Financial
Jason McCormick submitted a written report.

8. Old Business

- A. Housing Update

9. New Business

- A. Revised Budget Fiscal Year 2026
Action required.
- B. Budget Presentation
- C. Operating Budget
Action Required: Approval
- D. Capital Budget
Action Required: Approval

10. Next Meeting

- A. Currently scheduled for July 30th, 2026, at 5:30pm.

11. Executive Session

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

12. Adjournment