Petersburg Borough
Petersburg Medical Center

12 South Nordic Drive
Petersburg, AK 99833

PETERSBURG
ALASKA

Meeting Agenda
Hospital Board
Regular Meeting

Thursday, August 27, 2026 **5:30 PM** **WERC Building Large Conference Room**

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

https://us06web.zoom.us/j/82121908802?pwd=b5lusts55zWfyWfepBSvgdva3jxCUa.1

Webinar ID: 821 2190 8802
Passcode: 949324

1. Call to Order/Roll Call

A. Call to Order

B. Roll Call

2. Approval of the Agenda

A. Approval of the August 27, 2026, Hospital Board Meeting Agenda

3. Approval of Board Minutes

A. Approval of the July 30, 2026, Hospital Board Meeting Minutes

4. Visitor Comments

5. Board Member Comments

6. Committee Reports

A. Resource Committee

B. LTC Quality Committee

C. Infection Prevention and Control Quality Committee

7. Reports

A. Information Technology/ EHR
J. Dormer submitted a written report.

B. Materials Management
M. Randrup submitted a written report.

C. Medical Records/Utilization
K. Randrup submitted a written report.

D. Nursing
J. Bryner submitted a written report.

E. Activities
A. Wegener submitted a written report.

F. New Facility
Justin Wetzel submitted a written report.

G. Quality
S. Romine submitted a written report.

H. Infection Prevention
R. Kandoll submitted a written report.

I. Executive Summary
CEO, Phil Hofstetter, submitted a written report.
Grants Update submitted by Katie Bryson.

J. Financials
CFO, Jason McCormick, submitted a submitted report.

8. Old Business

A. Bylaws 2026 finalized post approved revisions.

B. Housing Update

9. New Business

10. Next Meeting

A. Next Meeting currently scheduled for September 24th, 2026, at 5:30pm in the WERC building conference room.

11. Executive Session

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

12. Adjournment