



# Petersburg Borough

12 South Nordic Drive  
Petersburg, AK 99833

## Meeting Agenda Borough Assembly Hospital Board Joint Work Session

---

Tuesday, January 30, 2024

5:30 PM

Assembly Chambers

---

You are invited to a Zoom webinar.  
When: January 30, 2024 05:30 PM Alaska  
Topic: Assembly / Hospital Board Work Session

Please click the link below to join the webinar:  
[https://petersburgak-gov.zoom.us/j/85894679059?pwd=E0BYWzpgkOv-TicsiVmZ2M\\_UhB\\_5jA.kHRFeQnMpF5BJRNU](https://petersburgak-gov.zoom.us/j/85894679059?pwd=E0BYWzpgkOv-TicsiVmZ2M_UhB_5jA.kHRFeQnMpF5BJRNU)  
Passcode: 643336

Or Telephone:  
(720) 707-2699 or (253) 215-8782  
Webinar ID: 858 9467 9059  
Passcode: 643336

### 1. Assembly / Hospital Board Work Session

#### A. PDF Agenda Attached



# Petersburg Medical Center

103 Fram Street  
PO Box 589  
Petersburg, AK 99833

Phone: 907-772-4291  
Fax: 907-772-3085

## Agenda Annual Work Session 2024 Petersburg Medical Center Hospital Board and the Petersburg Borough Assembly

- I. Operations FY24: Key Milestones
  - a. Strategic Plan FY24-28
  - b. Operational Excellence & Innovation
  - c. Financial Performance
  
- II. New Building Development
  - a. Updates since 2023 Assembly /PMC Joint Work Session.
  - b. CMGC Project Delivery Method
    - i. Budget & total project cost projection.
    - ii. Design & Construction timeline
    - iii. Construction Budget Timeline
  - c. Financial Planning Review
    - i. Capital Cost for project.
    - ii. Sustainability Recurring and Ongoing Costs for Maintenance and Improvements (M&I).