



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

12 South Nordic Drive  
Petersburg, AK 99833

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



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Thursday, April 24, 2025

5:30 PM

Assembly Chambers

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Please paste the following URL into your web browser to join:  
<https://us06web.zoom.us/j/83488067204?pwd=29juJQ6OyxEMqCEvUjuqmjjZWkZ3A.1>  
Webinar Id: 834 8806 7204  
Passcode: 437244

- 1. Call to Order/Roll Call**
- 2. Approval of the Agenda**
- 3. Approval of Board Minutes**
  - A. Approval of March 27, 2025, Hospital Board Minutes.
- 4. Visitor Comments**
- 5. Board Member Comments**
- 6. Committee Reports**
  - A. Resource
  - B. LTC
  - C. Infection Control
- 7. Reports**
  - A. Rehab
    - B. McMahon provided a written report.
  - B. Plant Maintenance
    - W. Brooks provided a written report.
  - C. Environmental Services
    - G. Edfelt provided a written report.

- D. Home Health**  
L. Holder provided a written report.
- E. New Facility**  
J. Wetzel with Arcadis provided a written report.
- F. Quality & Infection Prevention**  
S. Romine and R. Kandoll provided written reports.
- G. Executive Summary**  
CEO, P. Hofstetter provided a written report.
- H. Financial**  
J. McCormick provided a written report.

## **8. Old Business**

## **9. New Business**

- A. Community Needs Assessment**  
Presentation by K. Bryson

Board discussion to approve or, amend and approve, implementation strategies

## **10. Next Meeting**

Currently scheduled for May 29th, 2025, at 5:30pm.

## **11. Executive Session**

By motion the Board will enter into Executive Session to discuss legal matters, medical appointments and/or reappointments.

## **12. Adjournment**