



**Petersburg**  
MEDICAL CENTER

PO Box 589  
103 Fram Street  
Petersburg, AK 99833  
907-772-4291  
www.pmcak.org

**Petersburg Medical Center  
Hospital Board of Directors  
Date:**

The Petersburg Medical Center (PMC) Hospital Board of Directors hereby affirms and documents its approval of pre-designated individual(s) to assume the responsibilities of the Chief Executive Officer (CEO) in the event of the CEO's absence.

The Board has reviewed and approved the following qualified designee(s), to serve in this capacity:

1. Chief Nursing Officer
2. [Additional Approved Designee(s), if applicable]
  - a. Chief Nursing Officer, Jennifer Bryner
  - b. Chief Human Resources Officer, Cynthia Newman

These individuals are deemed qualified to assume the full responsibilities and obligations of the Chief Executive Officer during periods of absence and are authorized to act in this capacity as needed to ensure continuity of operations, organizational leadership, and compliance with all applicable laws, regulations, and policies.

This approval is documented in the official Board meeting minutes and remains in effect unless otherwise amended or rescinded by the Board of Directors.

---

**Jerod Cook**  
Hospital Board President  
Petersburg Medical Center

---

**Phil Hofstetter**  
Chief Executive Officer  
Petersburg Medical Center