

**Petersburg Medical Center
Petersburg, Alaska**

Board Resolution #2021-01

**A Resolution Supporting the Planning for a New Hospital Facility in Petersburg
to be Completed in Phases**

WHEREAS, the Petersburg Borough Assembly (the "Assembly") and the Petersburg Medical Center Board ("PMC Board") recognize the need for quality health care for the residents of Petersburg; and

WHEREAS, the Assembly and the PMC Board recognize the substantive changes in health care delivery, health care regulations, privacy concerns, treatment processes, equipment, communications and procedures; and

WHEREAS, the current health care facility for Petersburg Medical Center is nearing forty (40) years of age and its infrastructure can no longer be remodeled to accommodate necessary upgrades, making the existing facility in need of replacement; and

WHEREAS, existing Petersburg Medical Center departments are in need of more space to meet the needs of the patients and staff, accommodate technological upgrades, and accommodate more modern medical equipment; and

WHEREAS, the Assembly has stated that the cost of building a new facility exceeds the Borough's ability to finance or bond for the building project making it imperative that the building project be completed in phases as external sources of funding become available; and

WHEREAS, the PMC Board supports the concept of building a new hospital in phases; and

WHEREAS, the Assembly has agreed to provide 1 of 3 sites to Petersburg Medical Center as part of the planning for construction of a new hospital; and

WHEREAS, the Assembly supports Petersburg Medical Center moving forward with the geotechnical work so that a specific site can be designated by the Borough to Petersburg Medical Center for the planning for a new hospital; and

WHEREAS, the Assembly has passed a Resolution in support of the PMC Board moving forward with Phase 2 of the building process to bring the selected site for the new hospital building to shovel ready status;

NOW, THEREFORE, BE IT RESOLVED, the PMC Board:

1. Thanks the Assembly for its Resolution Supporting the PMC Board and Petersburg Medical Center in the Planning for a New Hospital Facility in Petersburg to be Completed in Phases; and
2. Seeks to engage with the public and develop a plan for a new facility that will meet the needs of Petersburg Borough residents for health care services into the future; and
3. Will continue to participate with the Assembly in the planning for a new facility; and
4. Supports the manager and staff working with the Petersburg Medical Center Chief Executive Officer and potential contractors in connection with planning for a new facility; and
5. Will continue to seek external financing for the new facility; and
6. Will continue to keep the Assembly updated on the status of the new building project.

Passed and approved by the Petersburg Medical Center Board this 23rd day of September, 2021.



Jerod Cook, Board Chair

ATTEST:



Philip Hofstetter, CEO
Petersburg Medical Center