

**Petersburg Medical Center
Petersburg, Alaska**

BOARD RESOLUTION # 2026-01

**A RESOLUTION AFFIRMING CONTINUED SUPPORT FOR THE PHASED DEVELOPMENT
OF A NEW HOSPITAL FACILITY IN PETERSBURG, INCLUDING THE CERTIFICATE OF
NEED PROCESS**

WHEREAS, the Petersburg Medical Center Board of Directors (“**PMC**”) and the Petersburg Borough Assembly (“**Assembly**”) recognize the ongoing importance of ensuring reliable access to high-quality, safe, and sustainable health care services for Petersburg Borough residents and visitors;

WHEREAS, in 2021, PMC adopted Resolution #2021-01, a copy of which is attached hereto as Exhibit A, expressing its support for the initial planning for new health care facilities to be developed in phases (“**Project**”);

WHEREAS, since adoption of the 2021 resolution, PMC acknowledges that the Project is actively underway and continues to progress consistent with the phased approach previously supported by the Assembly;

WHEREAS, PMC has continued to advance the Project through public engagement and planning activities, including preparation and submission of a Certificate of Need (“**CON**”) application to the Alaska Department of Health;

WHEREAS, the Assembly has passed a resolution continuing to support PMC as it proceeds with subsequent phases of Project development; and

WHEREAS, PMC recognizes that the Project remains subject to applicable state and federal regulatory approvals, including the CON process, and PMC’s ongoing participation in and compliance with those requirements.

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

- 1) Thanks the Assembly for its resolution reaffirming continued support of PMC’s planning for the Project;
- 2) Reaffirms that the Project is intended to preserve and strengthen access to essential health care services for the Petersburg Borough residents and visitors;
- 3) Acknowledges and supports the submission of the CON application for the Wellness, Education, Resource Center’s (WERC) hospital administrative, support, and outpatient services building and MRI suite portions of the Project as a significant planning milestone;
- 4) Reaffirms its commitment to ongoing compliance with and participation in the State of Alaska CON process related to the Project;
- 5) Authorizes PMC management to take such administrative and procedural actions as may be necessary to support regulatory review of the Project; and

- 6) Affirms its intent to continue coordinating with the Assembly and to keep the Assembly informed regarding material developments related to the Project.

PASSED AND APPROVED by the Petersburg Medical Center Board on _____, 2026.

Jerod Cook, Board Chair

ATTEST:

**Philip Hofstetter, CEO
Petersburg Medical Center**