



Petersburg
MEDICAL CENTER

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Petersburg Medical Center
Hospital Board of Directors
Date: April 30, 2026

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 or inability to fulfill that role.

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, or inability to fulfill that role, 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This approval is documented in the official Board meeting minutes and remains in effect unless otherwise amended or rescinded by the Board of Directors.

Hospital Board Vice President, Cynthia Lagoudakis
Hospital Board Representative
Petersburg Medical Center

Phil Hofstetter
Chief Executive Officer
Petersburg Medical Center