

**Petersburg Medical Center**

PO Box 589

Petersburg, Alaska 99833

Phone: (907) 772-4291 / Fax: (907) 772-3085



**Meeting Agenda**

**Assembly/Hospital Board Work Session**

Thursday, December 5<sup>th</sup>, 2019

4:00 p.m.

Assembly Chambers

- I. Call to Order
- II. Review Strategic Plan
  - Update on 5 priorities
  - PMC/Assembly Liaison
  - Collaborative Opportunities
- III. Master Planning Presentation by Dan Jardine, NAC
- IV. CAPSIS Priority and Healthcare Legislative Update
- V. PMC Next Steps
- VI. Adjournment