

# MINUTES

## Board of Directors Meeting

5:00 PM - Friday, January 31, 2020  
Conference Rooms 1 & 2

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The Board of Directors of the South Peninsula Hospital was called to order on Friday, January 31, 2020, at 5:00 PM, in Conference Rooms 1 & 2.

### 1. CALL TO ORDER

President Thomas Clark called the regular meeting to order at 5:00 p.m.

### 2. ROLL CALL

**BOARD PRESENT:** Thomas Clark (President), Bernadette Wilson, Melissa Jacobsen (Secretary), Walter Partridge (Vice President), Julie Woodworth, David Groesbeck, and Beth Wythe

**BOARD EXCUSED:** Matthew Hambrick (Treasurer) and Keri-Ann Baker

**STAFF PRESENT:** Ryan Smith, CEO; Pamela Knorr, Human Resources Director; Maura Jones, Executive Assistant

A quorum was present.

### 3. APPROVAL OF THE AGENDA

*David Groesbeck made a motion to approve the agenda. Melissa Jacobsen seconded the motion. Carried.*

### 4. PUBLIC COMMENTS

There were none.

### 5. NEW BUSINESS

#### 5.1. Consideration to Approve SPH Resolution 2020-02, Approving the Collective Bargaining Agreement Between South Peninsula Hospital, Inc. and the General Teamsters Local Union 959.

Pamela Knorr, Human Resources Director reported on the changes to the Collective Bargaining Agreement. A detailed report was given at the January Board of Directors meeting (Executive Session). Board members were afforded the opportunity to review the proposed contract and ask questions. Mr. Partridge asked for clarification on the term "prn" which was supplied.

Ms. Knorr reported the union membership voted on the previous day and approved the new agreement (90% ratification rate).

*David Groesbeck made a motion to approve SPH Resolution 2020-02, Approving the Collective Bargaining Agreement Between South Peninsula Hospital, Inc. and the General Teamsters Local Union 959. Walter Partridge seconded the motion. Carried.*

*(VOTE: Yes: David Groesbeck, Melissa Jacobsen, Walter Partridge, Bernadette Wilson, Julie Woodworth, Beth Wythe and Thomas Clark. Excused: Keri-Ann Baker and Matthew Hambrick.)*

**6. DISCUSSION**

There was no further discussion.

**7. ADJOURNMENT**

**7.1. The meeting adjourned at 5:08pm.**

Respectfully Submitted,

Accepted:

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Maura Jones, Executive Assistant

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Thomas Clark, President

Minutes Approved: 02/26/2020

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Melissa Jacobsen, Secretary