



AGENDA

Board of Directors Meeting

7:00 PM - Wednesday, March 25, 2020
VIRTUAL MEETING ONLY

Thomas Clark, President		Keri-Ann Baker		Julie Woodworth	
Walter Partridge, Vice Pres.		M. Todd Boling, DO		Beth Wythe	
Melissa Jacobsen, Secretary		David Groesbeck		Ryan Smith, CEO	
Matthew Hambrick, Treasurer		Bernadette Wilson			

DUE TO THE CURRENT COVID-19 PANDEMIC AND CDC RECOMMENDATIONS, THE NOTICED MEETING WILL BE AVAILABLE TO THE PUBLIC ONLY VIA TELECOMMUNICATION AS DESCRIBED BELOW:

Join the public Zoom meeting:

1. Access the following link on your computer or smartphone:
<https://zoom.us/j/866415839?pwd=SWpIVVlrazltWddOMmwzSEpnZmowQT09>
Meeting ID: 866 415 839
Password: 829012

2. Call 1-669-900-9128 and enter the Meeting ID and Password:
Meeting ID: 866 415 839
Password: 829012

3. Download the "ZOOM Cloud Meetings" app for your smartphone. Click "Join a Meeting" then enter the Meeting ID and Password:
Meeting ID: 866 415 839
Password: 829012

***Please mute your line immediately upon entering the meeting. Those who wish to make public comment may unmute their phones during that portion of the meeting only**

Any questions regarding access to the meeting may be directed to Maura Jones, mjones@sphosp.org or 907-235-0241.

1. CALL TO ORDER

2. ROLL CALL

3. REFLECT ON LIVING OUR VALUES

4. WELCOME GUESTS & PUBLIC / INTRODUCTIONS / ANNOUNCEMENTS

4.1. Rules for Participating in a Public Meeting

5. APPROVAL OF THE AGENDA

6. APPROVAL OF THE CONSENT CALENDAR

6.1. Consideration to Approve the South Peninsula Hospital (SPH) Board of Directors meeting minutes for February 26, 2020.

6.2. Consideration to Approve the February 2020 Financial Statements.

6.3. Review Balanced Scorecard

7. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

8. PRESENTATIONS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

10.1. Consideration to Approve New Member Election: Edson Knapp, MD

11. REPORTS

11.1. BOD Committee: Finance

11.2. BOD Committee: Governance

11.3. BOD Committee: Education

- 11.4. BOD Committee: Pension
- 11.5. BOD Committee: Executive
- 11.6. Chief of Staff

Presenter: Christopher Landess, MD

- 11.7. Service Area Board Representative

Presenter: Helen Armstrong

12. ORGANIZATIONAL REPORTS

Written organizational reports will not be presented this month, as senior leadership's time has been overwhelmingly devoted to COVID-19 preparedness.

- 12.1. Chief Executive Officer

13. DISCUSSION

14. COMMENTS

(Announcements/Congratulations)

- 14.1. Chief Executive Officer
- 14.2. Board Members

15. INFORMATIONAL ITEMS

16. ANNOUNCEMENTS AS A RESULT OF EXECUTIVE SESSION

- 16.1. Credentialing

17. EXECUTIVE SESSION (IF NECESSARY)

18. ADJOURNMENT