



MINUTES

Board of Directors Meeting

7:00 PM - Monday, April 6, 2020
Virtual Meeting

The Board of Directors of the South Peninsula Hospital was called to order on Monday, April 6, 2020, at 7:00 PM, in the Conference Rooms 1 & 2.

1. CALL TO ORDER

President Thomas Clark called the regular meeting to order at 5:03 p.m.

2. ROLL CALL

BOARD PRESENT: Member Thomas Clark, Member Walter Partridge, Vice President Matthew Hambrick, Member Melissa Jacobsen, Member Keri-Ann Baker, Member Todd Boling, President David Groesbeck, Secretary Bernadette Wilson, Member Julie Woodworth, Member Beth Wythe, and CEO Ryan Smith

STAFF PRESENT: Maura Jones, Executive Assistant

ALSO PRESENT: Kelly Cooper, KPB Assembly President

A quorum was present.

3. WELCOME GUESTS & PUBLIC / INTRODUCTIONS / ANNOUNCEMENTS

3.1. Rules for Participating in a Public Meeting

4. APPROVAL OF THE AGENDA

5. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

There were no comments from the public.

6. NEW BUSINESS

6.1. Consideration to Approve SPH Resolution 20-03, Increasing the Spending Authority of the CEO to \$250,000 During a Public Health Emergency or Disaster Emergency Affecting Health Care

Ryan Smith, CEO gave staff report. This resolution will take the CEO's spending limit from \$100k, up to \$250k, for any kind of emergency items during this pandemic that cannot wait for approval at a Board of Directors meeting.

Member Beth Wythe made a motion to approve SPH Resolution 2020-03, A Resolution of the South Peninsula Hospital Board of Directors Increasing Spending Authority of the CEO to \$250,000 During a Public Health Emergency or Disaster Emergency Affecting Health Care. President David Groesbeck seconded the motion. Carried 10-0.

6.2. Consideration to Approve SPH Resolution 20-04, Authorizing SPH Administration to Apply for Social Security Act Sec. 1135 Waivers.

Ryan Smith, CEO, gave staff report. This will allow Administration to apply for 1135 waivers through CMS.

Member Beth Wythe made a motion to approve South Peninsula Hospital Board Resolution 2020-04, A Resolution of the South Peninsula Hospital Board of Directors Authorizing SPH Administration to Apply for Social Security Act Sec. 1135 Waivers. President David Groesbeck seconded the motion. Carried 10-0.

6.3. Consideration to Approve SPH Resolution 20-05, Authorizing SPH Administration to Apply for a Payroll Protection Program Loan

Ryan Smith, CEO, gave staff report. The Kenai Peninsula Borough has given South Peninsula Hospital permission to apply for this forgivable loan through the Payroll Protection Program. We anticipate the loan will go through FNBA, First National Bank of Alaska. The amount might vary, depending on what we are able to include - it could be between \$5.5 million and \$7 million. Angela Hinnegan, CFO, added that we are able to add compensation paid to contractual providers, employee health insurance, retirement benefit costs and unemployment taxes.

Mr. Hambrick asked a question regarding when the funds would be available. The funds, theoretically, would be available immediately after loan approval. The timeline is unknown.

Member Beth Wythe made a motion to approve South Peninsula Hospital Resolution 2020-05, A Resolution of the South Peninsula Hospital Board of Directors Authorizing SPH Administration to Apply for a Payroll Protection Program Loan. President David Groesbeck seconded the motion. Carried 10-0.

6.4. Consideration to Approve SPH Resolution 20-06, Authorizing Expanded Privileges and Waiving Reappointment Expirations During the Course of the COVID-19 National Emergency.

Ryan Smith, CEO, reported. This resolution was presented by our Medical Staff Coordinator based on best practices from the national credentialing organization, and was reviewed and approved by the Medical Executive Committee via email. This would allow some physicians to practice within the scope of their license, but outside their normal scope of practice at South Peninsula Hospital. It also prevents current providers' privileges from expiring during the pandemic.

Ms. Baker asked if the medical staff was wholeheartedly in support of this resolution. Dr. Knapp replied the medical staff agreed and wanted to be able to help out in any way possible during the pandemic. There were no concerns raised.

Member Beth Wythe made a motion to approve South Peninsula Hospital Board Resolution 2020-06, A Resolution of the South Peninsula Hospital Board of Directors Authorizing Expanded Privileges and Waiving Reappointment Expiration During the

Course of the COVID-19 National Emergency. President David Groesbeck seconded the motion. Carried 10-0.

7. ORGANIZATIONAL REPORTS

7.1. Chief Executive Officer

Mr. Smith thanked Mr. Partridge for summarizing the Jamie Orlikoff podcast for everyone. He noted there were other provisions in the podcast for the Board of Directors to consider, but those were not as pressing as the resolutions brought tonight.

8. DISCUSSION

Mr. Clark shared that Mr. Groesbeck, Ms. Baker and Mr. Partridge were working on some additional items from Jamie Orlikoff's podcast, which will be brought forward at the next meeting. Mr. Partridge inquired about triage and rationing policies. Mr. Smith assured him that the State of Alaska has adopted the Minnesota protocols, so we are following those protocols per the state's health plan.

Kelly Cooper, KPB Assembly President, thanked the hospital for all the hard work.

Ms. Wythe thanked Administration for pulling the resolutions together and for working swiftly.

9. INFORMATIONAL ITEMS

There were no informational items.

10. ANNOUNCEMENTS AS A RESULT OF EXECUTIVE SESSION

No Executive Session was held.

11. ADJOURNMENT

11.1. The meeting was adjourned at 5:27pm.

President David Groesbeck made a motion to adjourn. Member Beth Wythe seconded the motion. Motion Carried.

Respectfully Submitted,

Accepted:

Maura Jones, Executive Assistant

Thomas Clark, President

Approved: 04/22/2020

Melissa Jacobsen, Secretary