



AGENDA

Board of Directors Meeting

7:00 PM - Wednesday, August 26, 2020

[Click link to join Zoom meeting](#)

Meeting ID: 878 0782 1015 Pwd: 931197

Phone Line: 669-900-9128 or 301-715-8592

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

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
Rules for Participating in a Public Mtg

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 July 22, 2020.
Board of Directors - Jul 22 2020 - Minutes (DRAFT)
- 6.2. Consideration to Approve July 2020 Financials
Balance Sheet July Preliminary

Income Statement July Preliminary

- 6.3. Review of SPH Balanced Scorecard, 2020, Quarter 2
Balanced Scorecard
- 6.4. Review Patient Centered Care Quality Committee Minutes.
July 2020 PCCQ Minutes

7. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

8. PRESENTATIONS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- 10.1. Consideration to Approve the Revised Medical Staff Bylaws as Presented to Replace the Current Medical Staff Bylaws and Retiring the Allied Practitioner Manual.
Memo
Medical Staff Bylaws - New, 2020
- 10.2. Consideration to approve the new Medical Staff Peer Review Policy and attachments "A" through "H" as presented.
Memo
Peer Review Policy - New, 2020
Attachment A PRC Charter rev 070820
Attachment B Expectations TJC format rev 051620
Attachment C Confidentiality Statement no change 051620
Attachment D1-inpatient OPPE indicators by specialty sample
Attachment D2-outpatient OPPE indicators by specialty sample
Attachment D-Master indicator List sorted by specialty
Attachment E Rule Validation Policy no change 051620
Attachment F Case Review Process and Timeframes no change 051620
Attachment F1 Case Identification Flow Diagram no change 051620
Attachment F2 Case Review Flow Diagram no change 051620
Attachment G Peer Review Case Rating Form no change 060920
Attachment H-FPPE and OPPE policy rev 060920
- 10.3. Consideration to Approve SPH Resolution 2020-17, A Resolution of the South Peninsula Hospital Board of Directors Approving the Use of Plant Replacement and Expansion Funds to Supplement the FY21 Homer Medical Center Roof Replacement Project

SPH Resolution 20-17

- 10.4. Consideration to Approve SPH Resolution 2020-18, A Resolution of the South Peninsula Hospital Board of Directors Approving a Plan Amendment for the Non-Union 403(b) Plan to Annually Adjust the Cap for the Employer Match.
SPH Resolution 20-18

11. REPORTS

- 11.1. BOD Committee: Finance
Presenter: Matthew Hambrick
- 11.2. BOD Committee: Governance
Presenter: David Groesbeck
- 11.3. BOD Committee: Pension
Presenter: Walter Partridge
- 11.4. Chief of Staff
Presenter: Christopher Landess, MD
- 11.5. Service Area Board Representative
Presenter: Judith Lund

12. ORGANIZATIONAL REPORTS

- 12.1. Chief Executive Officer
- 12.2. Chief Financial Officer
- 12.3. Chief Nursing Officer
Presenter: Dawn Johnson
Report
- 12.4. Long Term Care Administrator
Presenter: Barbara Bigelow
Report
- 12.5. Quality Management Director
Presenter: Susan Shover
Report
HCAHPS Data
PDSA: Sepsis-Standard of Care
PDSA: LTC Star Rating
- 12.6. Human Resources Director

Report
SPH Job Openings

- 12.7. Marketing / PR Director
 - Presenter:** Derotha Ferraro
 - Report
- 12.8. Facilities Director
 - Presenter:** Glenn Radeke
 - Report
- 12.9. IT Director
 - Presenter:** James Bartilson
 - Report

13. DISCUSSION

14. COMMENTS

(Announcements/Congratulations)

- 14.1. Chief Executive Officer
- 14.2. Board Members

15. INFORMATIONAL ITEMS

- 15.1. September Board of Directors Meeting Date Change to September 30, 2020.
- 15.2. 2020 ASHNHA Virtual Annual Conference - September Speaker Series
ASHNHA Virtual Conference 2020

16. ANNOUNCEMENTS AS A RESULT OF EXECUTIVE SESSION

- 16.1. Credentialing

17. ADJOURNMENT