



# AGENDA

## Board of Directors Meeting

7:00 PM - Wednesday, February 24, 2021  
[Click link to join Zoom meeting](#)  
Meeting ID: 878 0782 1015 Pwd: 931197  
Phone Line: 669-900-9128 or 301-715-8592

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Kelly Cooper, President	M. Todd Boling, DO	Bernadette Wilson
Keri-Ann Baker, Vice Pres.	David Groesbeck	Julie Woodworth
Melissa Jacobsen, Secretary	Matthew Hambrick	Beth Wythe
Walter Partridge, 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

**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 January 27, 2021.

6.2. Consideration to Approve January 2021 Financials

6.3. Review Patient Centered Care Quality Committee Minutes from January 22, 2020

6.4. Acceptance of Annual Report to the Contract Administrator

- 6.5. Memo Acknowledging that the Board of Directors Bylaws were not Reviewed for the 2021 Annual Meeting Due to the COVID-19 pandemic, but will be Reviewed by the Governance Committee in 2021 for the Annual Meeting in 2022.
- 6.6. Consideration to Approve a Letter to the Seniors of Alaska in Appreciation for Vaccine Advocacy
- 6.7. Consideration to Approve South Peninsula Hospital Long Term Care's Infection Prevention Program Plan

## **7. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA**

## **8. PRESENTATIONS**

- 8.1. BDO Audit Presentation
- 8.2. A Proclamation Recognizing Glenn Radeke for 30 Years of Service to South Peninsula Hospital

## **9. UNFINISHED BUSINESS**

## **10. NEW BUSINESS**

- 10.1. Consideration to Approve Resolution 2021-03, A Resolution of the South Peninsula Hospital Board of Directors in Appreciation of Homer's Unified Command Leadership and Implementation of Mass Distribution Events for COVID-19 Vaccines for the Residents of the Southern Kenai Peninsula in Response to the Coronavirus Disease 2019 Outbreak.
- 10.2. Consideration to Approve SPH Resolution 2021-02, A Resolution of the South Peninsula Hospital Board of Directors Approving the 2020 Discretionary Contribution for the Non Union 403(b) Plan
- 10.3. Consideration to Approve the Revised Core Privileges for Cardiovascular Disease as Recommended by the Medical Staff

## **11. REPORTS**

- 11.1. BOD Committee: Finance  
**Presenter:** Walter Partridge
- 11.2. BOD Committee: Pension  
**Presenter:** Walter Partridge

- 11.3. BOD Committee: Governance  
**Presenter:** Beth Wythe
- 11.4. BOD Committee: Education  
**Presenter:** Julie Woodworth
- 11.5. Service Area Board Representative

## **12. ORGANIZATIONAL REPORTS**

- 12.1. Chief Executive Officer
- 12.2. Chief Financial Officer  
**Presenter:** Angela Hinnegan
- 12.3. Chief Nursing Officer
- 12.4. Long Term Care Administrator
- 12.5. Quality Management Director
- 12.6. Human Resources Director
- 12.7. Marketing / PR Director
- 12.8. Facilities Director
- 12.9. IT Director

## **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. ADJOURNMENT**