



AGENDA

Board of Directors Meeting

6:00 PM - Wednesday, September 29, 2021

[Click link to join Zoom meeting](#)

Meeting ID: 878 0782 1015 Pwd: 931197

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

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

3.1. Patient Message

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 August 25, 2021.

6.2. Consideration to Approve August 2021 Financials

6.3. Consideration to Approve Long Term Care Facility Assessment 2021-2022

- 6.4. Consideration to Approve revised policy SM-08 Committee Responsibilities as recommended by the Governance Committee
- 6.5. Consideration to Approve Board Policies SM-10 Board Orientation and Continuing Education, SM-12 Board Member Stipends, EMP-07 Use of Hospital Facilities & Equipment, F-15 New Service Approval & Service Elimination, F-16 Budget Modifications and F-17 Discretionary Contributions with no revisions other than formatting changes.

7. PUBLIC COMMENTS

8. PRESENTATIONS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- 10.1. Consideration to Approve Medical Staff Bylaws Amendment to Allow Ranked Choice Voting in Medical Staff Elections
- 10.2. Consideration to Approve SPH Resolution 2021-15, A Resolution of the South Peninsula Hospital Board of Directors Authorizing Bank Account Signers

11. REPORTS

- 11.1. BOD Committee: Finance
- 11.2. CEO Report / Balanced Scorecard
- 11.3. BOD Committee: Governance
- 11.4. BOD Committee: Education
- 11.5. BOD Committee: Pension
- 11.6. Service Area Board Representative

12. DISCUSSION

13. COMMENTS

(Announcements/Congratulations)

- 13.1. Chief Executive Officer

13.2. Board Members

14. INFORMATIONAL ITEMS

15. PUBLIC COMMENTS

16. ANNOUNCEMENTS AS A RESULT OF EXECUTIVE SESSION

16.1. Credentialing

17. ADJOURNMENT