



AGENDA

Board of Directors Meeting

6:00 PM - Wednesday, October 27, 2021

[Click link to join Zoom meeting](#)

Webinar ID: 820 0431 2906

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	

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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 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 September 29, 2021.
- 6.2. Consideration to Approve September 2021 Financials
- 6.3. Consideration to Approve Revised Board Policies EMP-09 CEO Succession Plan, Q-01 Medical Staff Credentialing Privileges, Q-03

Professional Liability Insurance, Q-04 Consent for Treatment, Q-05 Non-Physician Medical Screening, and Q-06 Quality Monitoring, as recommended by the Governance Committee

7. PUBLIC COMMENTS

8. PRESENTATIONS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- 10.1. Consideration to Approve the South Peninsula Hospital and Long Term Care Facility Corporate Compliance and Ethics Program
- 10.2. Consideration to Approve the Revised South Peninsula Hospital Respiratory Protection Plan

11. REPORTS

- 11.1. Chief Executive Officer
- 11.2. BOD Committee: Finance
- # - # 11.3. BOD Committee: Governance
[Q-02 Peer Review](#)
- 11.4. BOD Committee: Education
- 11.5. 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