



AGENDA

Board of Directors Meeting

6:00 PM - Wednesday, December 1, 2021

[Click link to join Zoom meeting](#)

Meeting ID: 820 0431 2906

Use *9 to "Raise Hand" / Press *6 to unmute when recognized

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 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

- 5 - 10 6.1. Consideration to Approve the South Peninsula Hospital (SPH) Board of Directors meeting minutes for October 27, 2021
[Board of Directors - Oct 27 2021 - Minutes - DRAFT](#)

- 11 - 14 6.2. Consideration to Approve October FY 2022 Financials
[Balance Sheet October FY22](#)

[Income Statement October FY22](#)
[Cash Flows Statement October FY22](#)

- 15 6.3. Consideration to Approved Revised Board Policy Q-02 Peer Review, as recommended by the Governance Committee
[Q-02 Peer Review, revised](#)

7. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

8. PRESENTATIONS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- 16 10.1. Election of Board Members
[Memo](#)

- 17 - 27 10.2. First Reading: Consideration to Amend Board of Directors Bylaws, as recommended by the Governance Committee
[Board of Directors Bylaws, revised 11 18 2021](#)

11. REPORTS

- 28 - 31 11.1. Chief Executive Officer
[Balanced Scorecard 2021 Quarter 3](#)

- 32 - 37 11.2. BOD Committee: Pension
[PEN-001 Investment Policy, revised 11 18 2021](#)

11.3. BOD Committee: Finance

11.4. BOD Committee: Governance

11.5. BOD Committee: Education

11.6. Board President

11.7. Service Area Board Representative

12. DISCUSSION

13. COMMENTS

(Announcements/Congratulations)

13.1. Chief Executive Officer

13.2. Board Members

14. INFORMATIONAL ITEMS

38 - 54

14.1. AHA Rural Health Care Conference 2022 - Early Bird Rate Ends
December 3rd

[Schedule](#)

[Keynote Sessions](#)

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14.2. Board of Directors Calendar of Meetings 2022 (Draft)

[OBOD Calendars 2022](#)

15. ANNOUNCEMENTS AS A RESULT OF EXECUTIVE SESSION

15.1. Credentialing

16. ADJOURNMENT