



AGENDA

Board of Directors Meeting

12:15 PM - Friday, December 3, 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. WELCOME GUESTS & PUBLIC / INTRODUCTIONS / ANNOUNCEMENTS

- 3 3.1. Rules for Participating in a Public Meeting
[Rules for Participating in a Public Meeting](#)

4. APPROVAL OF THE AGENDA

5. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

6. NEW BUSINESS

- 4 6.1. Board of Director Member Elections 2022
[Election Ballot](#)

7. DISCUSSION

8. ANNOUNCEMENTS AS A RESULT OF EXECUTIVE SESSION

9. ADJOURNMENT

To: Public Participants
From: Operating Board of Directors – South Peninsula Hospital
Re: Rules for Participating in a Public Meeting

The following has been adapted from the “Rules for Participating in a Public Meeting” used by Kenai Peninsula SAB of SPHI.

Each member of the public desiring to speak on any issue before the SPH Operating Board of Directors at tonight’s meeting will be given an opportunity to speak to the following guidelines:

- *Those who wish to speak will need to sign in on the sign in sheet being circulated. When the chair recognizes you to speak, you need to clearly give your name and the subject you wish to address.*
- *Please be concise and courteous, in time, so others present will have an opportunity to speak.*
- *Please observe normal rules of decorum and avoid disparaging by name the reputation or character of any member of the Operating Board of directors, the administration or personnel of SPHI, or the public. You cannot mention or use names of individuals.*
- *The Operating Board Directors may ask you to respond to their questions following your comments. You could be asked to give further testimony in “Executive Session” if your comments are directly related to a member of personnel, or management of SPHI, or dealing with specific financial matters, either of which could be damaging to the character of an individual or the financial health of SPHI, however, you are under no obligation to answer any question put to you by the Operating Board Directors.*
- *This is your opportunity to provide your support or opposition to matters that are within the areas of Operating Board of Directors governance. If you have questions, you may direct them to the chair.*

These rules for participating in a public meeting were discussed and approved at the Board Governance Committee meeting on February 24, 2013.

To: SPH Board of Directors
From: Beth Wythe, Governance Committee Chair
Re: Board Member Elections

A vote will be held in Executive Session to fill the four (4) open full term board seats. Three incumbents submitted applications to be considered for reappointment. In addition, four new candidates have submitted applications. The Board will vote on who will fill these four seats.

The candidates for appointment or reappointment are:

Todd Boling, DO (*I*)

Matthew Hambrick (*I*)

Melissa Jacobsen (*I*)

Helen Armstrong

Matthew Bullard

Dawson Slaughter

Aaron Weisser

Results from the vote in Executive Session will be announced in Open Session.