



AGENDA

Board of Directors Meeting

6:00 PM - Wednesday, January 26, 2022

[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		Keriann Baker		Aaron Weisser	
Melissa Jacobsen, Vice Pres.		M. Todd Boling, DO		Bernadette Wilson	
Julie Woodworth, 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

5 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 - 11 6.1. Consideration to Approve the South Peninsula Hospital (SPH) Board of Directors meeting minutes for December 1, 2021.
[Board of Directors - Dec 01 2021 - Minutes](#)

12 - 19 6.2. Consideration to Approve November FY 2022 and December FY 2022 Financials
[Balance Sheet - November FY22](#)

[Income Statement - November FY22](#)
[Cash Flows Statement - November FY22](#)
[Balance Sheet - December FY22](#)
[Income Statement - December FY22](#)
[Cash Flows Statement - December FY22](#)

20 - 27 6.3. Consideration to Approve Notice of Change of Officials and Notice of Reorganization

[Memo](#)
[Election of Officers, Notice of Reorganization 2022](#)
[Notice of Change of Officials](#)

28 - 29 6.4. Consideration to Approve SPH Resolution 2022-02, A Resolution of the South Peninsula Hospital Board of Directors Approving the Capital Budget for RY 2023

[SPH Resolution 22-02](#)
[Priority 1 FY23 Capital Budget Requests](#)

30 - 84 6.5. Consideration to Accept the Financial Audit for FY 2021

[FY21 Audit Report South Peninsula Hospital](#)

7. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

8. PRESENTATIONS

8.1. Presentation of the FY2021 Audit by Jake Kolipano of BDO

9. UNFINISHED BUSINESS

10. NEW BUSINESS

85 10.1. Election of Officers for 2022

[Memo](#)

86 - 87 10.2. Consideration to Approve Board Roster and Committee Assignments

[Board Roster \(to be updated after officer are elected\)](#)
[Board Committee Roster](#)

88 - 91 10.3. Consideration to Approve SPH Resolution 2022-01, A Resolution of the South Peninsula Hospital Board of Directors Approving Capital Repairs of the Property Located at 203 West Pioneer Avenue, Homer AK 99603

[SPH Resolution 22-01](#)
[203 W Pioneer Ave - Informal Estimate Only](#)

- 92 - 102 10.4. Second Reading: Consideration to Amend Board of Directors Bylaws
[Bylaws, revised](#)

11. REPORTS

- 11.1. BOD Committees: Pension/Finance
Presenter: Walter Partridge
- 103 - 106 11.2. Chief Executive Officer
Presenter: Ryan Smith
[4th Quarter 2021 Balanced Scorecard](#)
- 107 - 108 11.3. BOD Committee: Governance
Presenter: Beth Wythe
[Board Governance Committee - Jan 20 2022 - Minutes - DRAFT](#)
- 11.4. BOD Committee: Education
Presenter: Julie Woodworth
- 11.5. Service Area Board Representative
Presenter: Roberta Highland

12. DISCUSSION

13. COMMENTS

(Announcements/Congratulations)

- 13.1. Chief Executive Officer
- 13.2. Board Members

14. INFORMATIONAL ITEMS

- 109 - 115 14.1. Annual Forms: Conflict of Interest, Board Information for CMS,
Confidentiality Agreement
[Confidentiality Agreement](#)
[Conflict of Interest Form 2022](#)
[CMS Form](#)

15. PUBLIC COMMENTS

- 15.1.

16. ADJOURN TO EXECUTIVE SESSION (IF NEEDED)

17. ANNOUNCEMENTS AS A RESULT OF EXECUTIVE SESSION

17.1. Credentialing

18. ADJOURNMENT