



AGENDA

Board of Directors Meeting

6:00 PM - Wednesday, February 23, 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	

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

5. APPROVAL OF THE AGENDA

6. COMMENTS FROM THE AUDIENCE ON ITEMS OF ANY MATTER

7. APPROVAL OF THE CONSENT CALENDAR

7.1. Consideration to Approve the South Peninsula Hospital (SPH) Board of Directors meeting minutes for January 26, 2022.

7.2. Consideration to Approve January 2022 Financials

- 7.3. Consideration to Approve the Annual Report to the Contract Administrator for Submission to the Kenai Peninsula Borough Mayor to Satisfy the Reporting Requirements of the Operating Agreement.

8. PRESENTATIONS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- 10.1. Consideration to Approve the New Policy, MSO-010 Medical Staff Health as developed and approved by the Medical Staff
- 10.2. Consideration to Approved Revised Advanced Nurse Practitioner Privileges as recommended by the Medical Staff
- 10.3. Consideration to Approve SPH Resolution 2022-03, A Resolution of the South Peninsula Hospital Board of Directors Approving the 2021 Discretionary Contribution for the Non-Union 403b Plan

11. REPORTS

- 11.1. Chief Executive Officer
- 11.2. BOD Committee: Pension
- 11.3. BOD Committee: Finance
Presenter: Walter Partridge
- 11.4. Service Area Board Representative
Presenter: Ralph Broshes

12. DISCUSSION

- 12.1. AHA Conference Follow up
- 12.2. Board of Directors Gratitude Video
Presenter: Edson Knapp, MD

13. COMMENTS FROM THE AUDIENCE ON ITEMS OF ANY MATTER

14. COMMENTS FROM THE BOARD

(Announcements/Congratulations)

14.1. Chief Executive Officer

14.2. Board Members

15. INFORMATIONAL ITEMS

16. ADJOURN TO EXECUTIVE SESSION (IF NEEDED)

17. ANNOUNCEMENTS AS A RESULT OF EXECUTIVE SESSION

17.1. Credentialing

18. ADJOURNMENT