



MINUTES

Board of Directors Meeting

6:00 PM - Wednesday, October 27, 2021
Virtual Meeting Only

The Board of Directors of the South Peninsula Hospital was called to order on Wednesday, October 27, 2021, at 6:00 PM, via Zoom virtual meeting.

1. CALL TO ORDER

The BOD went into Executive Session to discuss personnel and financial matters prior to the start of the regular meeting.

*****Into Executive Session – 5:15 p.m. *****
*****Out of Executive Session – 5:55 p.m. *****
*****Regular Session – 6:00 p.m. *****

President Kelly Cooper called the regular meeting to order at 6:00 p.m.

2. ROLL CALL

BOARD PRESENT: President Kelly Cooper, Vice President Keriann Baker, Secretary Melissa Jacobsen, Treasurer Walter Partridge, Todd Boling, David Groesbeck, Matthew Hambrick, Edson Knapp, Julie Woodworth, Beth Wythe, and CEO Ryan Smith

BOARD EXCUSED: Bernadette Wilson

STAFF PRESENT: Maura Jones, Executive Assistant

OTHERS PRESENT: Derotha Ferraro, Marketing Director; Lane Chesley, KPB Assembly
Note: other staff and community members may be present as audience in the virtual meeting. Only those who made a comment or presentation are noted in the minutes.

A quorum was present.

3. REFLECT ON LIVING OUR VALUES

Derotha Ferraro, Marketing Director, shared a story about commitment. The staff, and particularly the nurses working at the swab site have been working non-stop in recent weeks. Typically, they were giving about 80 vaccines a week and in the past 5 days they gave 414 vaccines! Quadrupled their volume and show true commitment to the community.

4. WELCOME GUESTS & PUBLIC / INTRODUCTIONS / ANNOUNCEMENTS

Ms. Cooper spoke to the SPH value of compassion. We've had an unusual amount of loss in our community over the last few months. As health care workers, our staff often have to wrestle with loss and grief as part of their job, but recent events have

made for particularly difficult times. We've lost a lot of folks, from young people who were taken far too soon, to members of our older generation of influential Alaskan pioneers. We are thinking of all of the families and friends of those loved and lost; our hearts go out to you; And we want to thank SPH staff and health care workers from around the state who continue to provide compassionate care while dealing with their own feelings of loss and grief.

4.1. Rules for Participating in a Public Meeting

The rules were provided in the packet.

5. APPROVAL OF THE AGENDA

Beth Wythe made a motion to approve the agenda Julie Woodworth seconded the motion. Motion Carried.

6. APPROVAL OF THE CONSENT CALENDAR

Melissa Jacobsen read the consent calendar into the record.

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

Secretary Melissa Jacobsen made a motion to approve the consent calendar as read. Julie Woodworth seconded the motion. Motion Carried.

7. PUBLIC COMMENTS

There were none.

8. PRESENTATIONS

There were none.

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

Secretary Melissa Jacobsen made a motion to approve the South Peninsula Hospital and Long Term Care Facility Corporate Compliance and Ethics Program. David Groesbeck seconded the motion. Motion Carried.

10.2. Consideration to Approve the Revised South Peninsula Hospital Respiratory Protection Plan

Mr. Smith thanked Nicole Reynolds, Susan Shover, Dawn Johnson, Scott Mullen and everyone who worked hard on this plan to bring us into compliance. This was done as a response to the recent OSHA survey.

Secretary Melissa Jacobsen made a motion to approve the Revised South Peninsula Hospital Respiratory Protection Plan. Julie Woodworth seconded the motion. Motion Carried.

11. REPORTS

11.1. Chief Executive Officer

Ryan Smith, CEO, reported. He gave his quarterly presentation to the KPB Assembly last night, and the assembly expressed their appreciation to the SPH staff. We're still awaiting the language for CMS's Interim Final Rule regarding mandatory vaccinations. Dr. Lucy Fisher will be starting in January as a full time psychiatrist. Dr. Michael Hennigan starts next week as an addition endocrinologist providing services at the Specialty Clinic. Dr. Nathan Kincaid will join us early next year as our second permanent general surgeon. Dr. Chris Glenn will be providing additional radiology coverage with the retirement of Dr. Filipek at the end of this year. Dr. Martha Cotten has retired from her work in our Emergency Department. Thanks to Susan Shover and team for putting together the final report for OSHA. Borough is currently negotiating with one of the bidders for the Master Facilities Planning project. We will put a steering committee together as soon as we're able to move forward.

11.2. BOD Committee: Finance

Walter Partridge reported. The Finance Committee met in October and reviewed the September financials. The committee had no concerns.

11.3. BOD Committee: Governance

Beth Wythe reported. The Governance Committee met in October. Policy Q-02 Peer Review is included in the packet for first review - this is the last policy to come before the Board. The committee also discussed the process for member elections for 2022, which will happen at the next Board meeting. The committee assignments will be done by the incoming President. We're scheduling Board member interviews over Zoom for the upcoming week and all Board members are invited to attend. Ms. Baker and Ms. Cooper are in the process of reviewing the bylaws and we'll bring any changes to the December meeting. Ms. Wythe thanked the Finance Committee, Governance Committee and hospital staff for helping to get through revisions to all the policies this year.

11.4. BOD Committee: Education

Ms. Woodworth reported. The Education Committee met in October. It was a brief meeting to make sure everyone was on the same page. The Board has

made a conscious decision to keep the status quo and not initiate any new endeavors at this time.

11.5. Service Area Board Representative

Helen Armstrong reported on behalf of the Service Area Board. There have been some recent changes in membership. Dawn Cabana stepped down this summer and Amber Cabana is filling her seat. Kathryn Ault and Willy Dunne have been appointed to fill the open seats. Officers were elected as well - Ms. Armstrong will continue as President, Roberta Highland will serve as Vice President, Kathryn Ault as Secretary and Judith Lund as Treasurer. The board has concluded the lengthy process of revising the bylaws and have sent to the borough for approval. Annual reports were given by Kachemak Bay Family Planning Clinic and MAPP. The board is also looking into ways to thank the staff for everything they've done through the pandemic.

12. DISCUSSION

13. INFORMATIONAL ITEMS

14. PUBLIC COMMENTS

Lane Chesley, KPB Assembly representative gave comment. He thanked everyone at SPH for their hard work and thanked Mr. Smith for his good, thorough report to the assembly. He queried the board about their memory regarding health powers as part of the Task Force a number of years ago. Board members shared their recollections with Mr. Chesley.

The Board of Directors entered Executive Session at 6:51pm.

15. COMMENTS

(Announcements/Congratulations)

15.1. Chief Executive Officer

Mr. Smith had no additional comments.

15.2. Board Members

Ms. Baker had no additional comments.

Ms. Jacobsen had no additional comments.

Mr. Partridge had no additional comments.

Mr. Groesbeck had no additional comments.

Mr. Hambrick thanked MS. Cooper for her deft management of the various platforms. He thanked Dr. Landess, the Medical Executive Committee, and Mr. Smith with their ongoing work. He thanked Ms. Jones for all her assistance.

Dr. Knapp shared he is impressed with this board and enjoys the discussions and is grateful for all perspectives.

Dr. Boling had no additional comments.

Ms. Woodworth congratulated Ms. Johnson for getting her Nursing Home Administrator License. She congratulated Dr. Filipek and Dr. Cotten on their retirements. She expressed her appreciation for Mr. Smith, Dr. Landess, the Medical Executive Committee and the Board and their ability to talk through difficult situations. She thanked Ms. Ferraro on her presentation about the nurses.

16. ANNOUNCEMENTS AS A RESULT OF EXECUTIVE SESSION

Dr. Knapp recused himself from the vote on Credentialing.

16.1. Credentialing

After review of the applicants' files in Executive Session, Ms. Jacobsen moved to approve the following positions in the medical staff as requested and recommended by the Medical Executive Committee:

Appointment

Eric Kraemer, MD; Radiology/VRad; Active Staff

Claire Waite, MD; Radiology/VRad; Active Staff

Michael Hennigan, MD; Internal Med/Endocrinology; Courtesy Staff

Reappointment

Ahmed Abuzaid, MD; Cardiology/Echoes; Courtesy Staff

Jacob Kelly, MD; Cardiology/Echoes; Courtesy Staff

Gene Quinn, MD; Cardiology/Echoes; Courtesy Staff

Devry Garity, PNP; Pediatrics-NP; Active Staff

Renda Knapp, MD; Ob/Gyn; Active Staff

Jessica Malone, MD; Internal Medicine; Courtesy Staff

Kathryn Ostrom, MD; Ob/Gyn; Active Staff

Randy Van Antwerp, MD; Pathology; Courtesy Staff

Privileges Request

Christine Pratt, PA-C; Inpatient Privileges and Surgical Assist Privileges

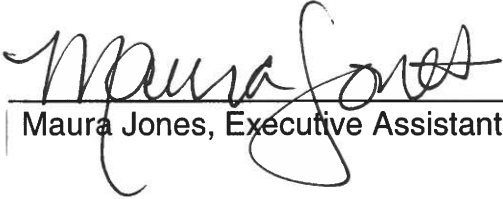
17. ADJOURNMENT

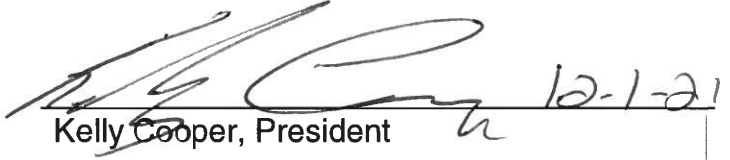
The meeting was adjourned at 8:06pm.

Matthew Hambrick made a motion to adjourn the meeting. David Groesbeck seconded the motion. Motion Carried.

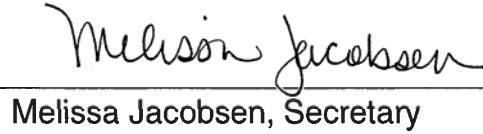
Respectfully Submitted,

Accepted:


Maura Jones, Executive Assistant

 12-1-21
Kelly Cooper, President

Minutes Approved: December 1, 2021


Melissa Jacobsen, Secretary