



# AGENDA

## Board of Directors Meeting

6:00 PM - Wednesday, March 23, 2022

[Click link to join Zoom meeting](#)

Meeting ID: 878 0782 1015 Pwd: 931197

Phone Line: 669-900-9128 or 301-715-8592

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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. COMMENTS FROM THE AUDIENCE ON ITEMS OF ANY MATTER

### 6. APPROVAL OF THE AGENDA

### 7. APPROVAL OF THE CONSENT CALENDAR

7.1. Consideration to Approve the South Peninsula Hospital (SPH) Board of Directors meeting minutes for February 23, 2022.

7.2. Consideration to Approve the February FY22 Financials

## **8. PRESENTATIONS**

## **9. UNFINISHED BUSINESS**

## **10. NEW BUSINESS**

- 10.1. Consideration to Approve SPH Board Resolution 2022-04, A Resolution of the South Peninsula Hospital Board of Directors Approving the Request of Unobligated Service Area Funds to Replace its Pulmonary Function Diagnostic Equipment in FY22
- 10.2. Consideration to Approve SPH Board Resolution 2022-05, A Resolution of the South Peninsula Hospital Board of Directors Approving the Request of Unobligated Service Area Funds to Support Phase 1, Security Project Expenditures
- 10.3. Consideration to Approve SPH Board Resolution 2022-06, A Resolution Approving the Request of Cash from the Plant/Equipment Replacement and Expansion Fund to Supplement Operating Cash on Hand as of February 28, 2022

## **11. REPORTS**

- 11.1. Chief Executive Officer
- 11.2. BOD Committee: Finance
- 11.3. BOD Committee: Education
- 11.4. BOD Committee: Governance
- 11.5. Service Area Board Representative

## **12. DISCUSSION**

## **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**