



AGENDA

Board of Directors Meeting

6:00 PM - Wednesday, April 27, 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

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 March 23, 2022

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7.2. Consideration to Approve March 2022 Financials

- 7.3. Consideration to Approve SPH Board Resolution 2022-07, A Resolution of the South Peninsula Hospital Board of Directors Authorizing the CFO to Sign, File and Submit the IRS Form 990

8. PRESENTATIONS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- # - # 10.1. Consideration to Approve SPH Board Resolution 2022-08, A Resolution of the South Peninsula Hospital Board of Directors Approving the Request of Unobligated Service Area Funds to Support Replacement of Domestic Water Tank

11. REPORTS

- # - # 11.1. Chief Executive Officer
Presenter: Ryan Smith
- 11.2. BOD Committee: Finance
Presenter: Walter Partridge
- 11.3. BOD Committee: Education
Presenter: Melissa Jacobsen
- 11.4. BOD Committee: CEO Evaluation
Presenter: Keriann Baker
- 11.5. Service Area Board Representative
Presenter: Amber Cabana

12. DISCUSSION

- 12.1. Board of Directors Work Session

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