



AGENDA

Board of Directors Meeting

6:00 PM - Wednesday, May 25, 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. 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 April 27, 2022.

7.2. Consideration to Approve April FY22 Financials

- 7.3. Consideration to Approve South Peninsula Hospital Policy LTC-147, Long Term Care Infection Prevention & Control Program, as recommended by Hospital Administration and the Medical Staff
- 7.4. Consideration to Approve SPH Policy HW-278 Tuberculosis Exposure and Control Plan as recommended by the Infection Prevention/Employee Health Departments and Medical Staff.
- 7.5. Consideration to Approve SPH Policy HW-269, Infection Prevention Plan as recommended by Hospital Administration and the Medical Staff.
- 7.6. Consideration to Approve the Revised South Peninsula Hospital and Long Term Care Facility Quality Plan and Long Term Care QAPI Plan for 2022-2023, as recommended by the Patient Centered Care Quality Committee and Medical Staff.

8. PRESENTATIONS

- 8.1. Ongoing Discussion Between City of Homer and Borough Regarding Land Swap

9. UNFINISHED BUSINESS

- 9.1. Consideration to Approve Amended SPH 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, Adjusting the Total Amount for the Project to \$389,491.

10. NEW BUSINESS

- 10.1. Consideration To Approve SPH Resolution 2022-09, A Resolution of the South Peninsula Hospital Board of Directors Approving the Fiscal Year 2023 Operating Budget

11. REPORTS

- 11.1. Chief Executive Officer
Presenter: Ryan Smith
- 11.2. BOD Committee: Pension
Presenter: Walter Partridge
- 11.3. BOD Committee: Finance
Presenter: Walter Partridge

11.4. BOD Committee: Education

Presenter: Melissa Jacobsen

11.5. Service Area Board Representative

Presenter: Willy Dunne

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