



# AGENDA

## Board of Directors Meeting

6:00 PM - Wednesday, July 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	

### 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 June 22, 2022.

7.2. Consideration to Approve June 2022 Financials

7.3.

Consideration to Approve the updates to the Medical Staff Peer Review Policy: Attachment E, Behavioral Rule Indicator Validation as recommended by the medical staff.

- 7.4. Consideration to Approve Critical Access Hospital Program Evaluation for Fiscal Year 2022.

## **8. PRESENTATIONS**

## **9. UNFINISHED BUSINESS**

## **10. NEW BUSINESS**

- 10.1. Consideration to Approve SPH Resolution 2022-10, Approving the Purchase of Property for Staff Housing
- 10.2. Consideration to approve the purchase of board education software iProtean for 15 licenses for 1 year for up to \$30,000 and an \$1800 onboarding fee.

## **11. REPORTS**

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

## **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**