



# AGENDA

## Board of Directors Meeting

5:30 PM - Wednesday, October 26, 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	

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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 September 28, 2022.

- 7.2. Consideration to Approve Revised Board Policy SM-08, Committee Responsibilities, to more clearly define the timeline for bylaw and policy review.
- 7.3. Consideration to Approve Revised Board Policy SM-09, Board Terms and Officers, to clarify the Governance Committee facilitates the member election process, to reflect current practice.
- 7.4. First Reading: South Peninsula Hospital Board of Director Bylaws Amendment

## **8. PRESENTATIONS**

- 8.1. Nuclear Medicine  
**Presenter:** Dr. Knapp

## **9. UNFINISHED BUSINESS**

## **10. NEW BUSINESS**

- 10.1. Consideration to Approve September 2022 Financials
- 10.2. Consideration to Delegate the Authority to Approve Medical Staff Reappointments Expiring on December 2, 2022 to the Officers of the Board.

## **11. REPORTS**

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

## **12. DISCUSSION**

- 12.1. Board Self Evaluation

## **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**

15.1. AHA Rural Health Care Leadership Conference  
<https://ruralconference.aha.org/>

## **16. ADJOURN TO EXECUTIVE SESSION (IF NEEDED)**

## **17. ANNOUNCEMENTS AS A RESULT OF EXECUTIVE SESSION**

17.1. Credentialing

## **18. ADJOURNMENT**