



AGENDA

Board of Directors Meeting

5:30pm - Wednesday, December 7, 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 October 26, 2022

7.2. Consideration to Approve October FY2023 Financials

- 7.3. Consideration to Approve the Board of Directors Meeting Calendar for 2023
- 7.4. Consideration to Confirm Christopher Landess, MD as Chief of Staff for 2023 and 2024 as elected by the Medical Staff.
- 7.5. Consideration to approve the SPH and Long Term Care Facility Corporate Compliance & Ethics Program as presented

8. PRESENTATIONS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- 10.1. Election of 2023 Board Members
- 10.2. Consideration to Approve an amendment to the South Peninsula Hospital Board of Directors Bylaws, Article III, Section 1 to change the number of board members from 11 members, to a range of 9 to 11 members, and to remove Article III, Section 4, which defined the Chief of the Medical Staff and Administrator as ex-officio members of the board.
- 10.3. Consideration to Approve SPH Board Resolution 2022-16, A Resolution of the South Peninsula Hospital Board of Directors Approving the Combination of the Nuclear Medicine and the Pharmacy Renovation Projects and Expanding the Scope to Include Infusion

11. REPORTS

- 11.1. Chief Executive Officer
- 11.2. BOD Committee: Pension
- 11.3. BOD Committee: Finance
- 11.4. BOD Committee: Governance
- 11.5. BOD Committee: Education
Discussion: iProtean Video: Governance Essentials Part I: The Board's Overarching Duties and Responsibilities (*please view prior to the meeting*)
- 11.6. Chief of Staff
- 11.7. 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

15.1. Patient Centered Care Quality Committee Minutes - October 2022

16. ADJOURN TO EXECUTIVE SESSION (IF NEEDED)

17. ANNOUNCEMENTS AS A RESULT OF EXECUTIVE SESSION

17.1. Credentialing

18. ADJOURNMENT