



AGENDA

Board of Directors Meeting

5:30pm - Wednesday, January 25, 2023

[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 December 7, 2022.

7.2. Consideration to Approve November and December FY23 Financials

7.3.

Consideration to approve moving the February meeting date to Monday, February 27, 2023 due to conflict with the Rural Health Care Leadership Conference.

- 7.4. Consideration to Approve the Respiratory Protection Plan
- 7.5. Consideration to Accept the Annual Review of Board of Directors Bylaws and Board of Directors Policies submitted by the Governance Chair

8. PRESENTATIONS

- 8.1. SPH Financial Audit Presentation

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- 10.1. Election of Officers for 2023
- 10.2. Consideration to Approve SPH Board Resolution 2023-01, A Resoluition of the South Peninsula Hospital Board of Directors Approving the Use of \$250,000 Plant Replacement Expansion Funds to Fund the Preliminary Design Project for Hospital Infrastructure Replacement and Deferred Maintenance.
- 10.3. Consideration to Approve SPH Board Resolution 2023-02, A Resolution of the South Peninsula Hospital Board of Directors Approving the Capital Budget for Fiscal Year 2024.
- 10.4. Consideration to Approve SPH Board of Directors Resolution 2023-03, A Resolutionof the South Peninsula Hospital Board of Directors Approving an Increase to the Limitation on the Total Cumulative Annual Cost of Real Property Leases in which SPH, Inc. is the Sole Lessee and Requesting Amendments to the Operating Agreement Regarding Leases for Contract Labor Housing.
- 10.5. Consideration to Approve SPH Board of Directors Resolution 2023-04, A Resolution of the South Peninsula Hospital Board of Directors Approving Renewal of the Xerox Copy and Print Services Lease Contract with Kelley Services
- 10.6. Consideration to Approve SPH Resolution 2023-05, A Resolution of the South Peninsula Hospital Board of Directors Recommending Approval of the Kenai Peninsula Borough Assembly Resolution 2023-008 Establishing the Federal Congressional Priorities List for the Kenai Peninsula Borough for Fiscal Year 2024.

11. REPORTS

- 11.1. Chief Executive Officer: Ryan Smith
- 11.2. BOD Committee: Finance
- 11.3. BOD Committee: Governance
- 11.4. BOD Committee: Education
Discussion: iProtean Video: Governance Essentials Part I: The Board's Overarching Duties and Responsibilities (*please view prior to the meeting*)
- 11.5. Chief of Staff: Christopher Landess, MD
- 11.6. Service Area Board Representative: Helen Armstrong

12. DISCUSSION

- 12.1. Discussion: Board of Directors Self Evaluation
"I understand the long-term strategic plan of SPH and the board's role in accomplishing its strategic objectives"

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