



AGENDA

Board of Directors Meeting

5:30 PM - Monday, February 27, 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		Melissa Jacobsen	
Aaron Weisser, 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 January 25, 2023.

7.2. Consideration to Approve January 2023 Financials

- 7.3. Consideration to Approve the Annual Report to the Contract Administrator
- 7.4. Consideration to Approve a Proclamation for Colleen James to Honor her Retirement with 34 Years of Service to South Peninsula Hospital
- 7.5. Consideration to Approve the 2023 Quality Assurance & Performance Improvement Plan for South Peninsula Hospital Home Health
- 7.6. Consideration to Approve the 2023 Quality Assurance & Performance Improvement Plan for South Peninsula Hospital Long Term Care

8. PRESENTATIONS

- 8.1. Presentation of Retirement Proclamation for Colleen James
- 8.2. Health Care Provider Scholarship Committee (video)
- 8.3. Presentation of Financial Audit FY22 by BDO

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- 10.1. Consideration to Approve SPH Resolution 23-06, A Resolution of the South Peninsula Hospital Board of Directors Approving the 2022 Discretionary Contribution for the Non-Union 403(b) Plan
- 10.2. Consideration to Approve SPH Resolution 2023-07, A Resolution of the South Peninsula Hospital Board of Directors Approving a Partial Annuity Placement Buyout of the South Peninsula Hospital Employees' Pension Plan and Trust
- 10.3. SPH Resolution 2023-08, A Resolution of the South Peninsula Hospital and Board of Directors Approving a Plan amendment for the 457 Plan to Adhere to the Requirements of the Secure Act of 2019.
- 10.4. Consideration to Approve SPH Resolution 2023-09, A Resolution of the South Peninsula Hospital Board of Directors Approving the Request of Unobligated Service Area Funds and Unobligated Plant Replacement Expansion Funds to Support Updating the Long Term Care Heating Ventilation and Air Conditioning System

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
- 11.6. Chief of Staff
- 11.7. Service Area Board Representative: Ralph Broshes

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.

16. ADJOURN TO EXECUTIVE SESSION (IF NEEDED)

17. ANNOUNCEMENTS AS A RESULT OF EXECUTIVE SESSION

- 17.1. Credentialing

18. ADJOURNMENT