



AGENDA

Board of Directors Meeting

5:30 PM - Wednesday, August 24, 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 July 27, 2022.

7.2. Consideration to Approve July FY2023 Financials

7.3.

Consideration to Approve updated Emergency Management documents, including South Peninsula Hospital Emergency Operations Plan, Emergency Management Program, Home Health Emergency Operations Plan, Long Term Care Emergency Operations Plan, South Peninsula Hospital Hazard Vulnerability Assessment (HVA), Long Term Care HVA, Home Health HVA and Closed Pod Annex.

- 7.4. Consideration to Approve a Proclamation in Honor of Marilyn Shroyer's Retirement with 43 Years of Service to South Peninsula Hospital
- 7.5. Consideration to Approve a Proclamation in Honor of Stephen Hughes' Retirement with 31 Years of Service to South Peninsula Hospital
- 7.6. Consideration to Accept the South Peninsula Hospital Employees' Pension Plan and Trust Audit

8. PRESENTATIONS

- 8.1. Presentation of Proclamations to Marilyn Shroyer and Steve Hughes

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- 10.1. Consideration to Approve SPH Resolution 2022-12, A Resolution of the South Peninsula Hospital Board of Directors Approving a Plan Amendment for the Non-Union 403(b) Plan to Adjust the Annual Employer Match and Cap Requirements
- 10.2. Consideration to Approve SPH Resolution 2022-13, A Resolution Approving the Transfer of Cash in Excess of 90 Days Cash on Hand to the Plant/Equipment Replacement and Expansion Fund for the Period Ending June 30, 2022
- 10.3. Consideration to Approve SPH Resolution 2022-11, A Resolution of the South Peninsula Hospital Board of Directors Authorizing Bank Account Signers

11. REPORTS

- 11.1. Chief Executive Officer
Presenter: Ryan Smith
- 11.2. BOD Committee: Pension
Presenter: Walter Partridge
- 11.3. BOD Committee: Finance

Presenter: Walter Partridge

11.4. BOD Committee: Governance

11.5. BOD Committee: Education

Presenter: Melissa Jacobsen

11.6. Service Area Board Representative

Presenter: Kathryn Ault

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