



# AGENDA

## Board of Directors Meeting

5:30 PM - Wednesday, March 22, 2023

[Click link to join Zoom meeting](#)

SPH Conference Rooms 1&2

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		Edson Knapp, MD	
Aaron Weisser Vice Pres.		M. Todd Boling, DO		Bernadette Wilson	
Julie Woodworth Secretary		Matthew Hambrick		Beth Wythe	
Walter Partridge Treasurer		Melissa Jacobsen		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 February 27, 2023.

7.2. Consideration to Approve February 2023 Financials

7.3. Consideration to Approve the Balanced Scorecard Indicators for 2023

## **8. PRESENTATIONS**

## **9. UNFINISHED BUSINESS**

## **10. NEW BUSINESS**

- 10.1. Consideration to Approve SPH Resolution 2023-10, A Resolution of the South Peninsula Hospital Board of Directors Approving the Request of \$550,000 of Plant Replacement and Expansion Funds to Support Upgrades to the Generator Annunciator and Switch Gear
- 10.2. Consideration to Approve SPH Board Resolution 2023-11, A Resolution of the South Peninsula Hospital Board of Directors Approving the Use of \$80,000 Operating Funds to Complete the Replacement of the Roof and Modification of the Drainage at 203 W. Pioneer Avenue.
- 10.3. Consideration to Approve Core Privileges in Addiction Medicine as Recommended by the Medical Staff

## **11. REPORTS**

- 11.1. Chief Executive Officer
- 11.2. BOD Committee: Finance
- 11.3. BOD Committee: Governance
  - Board Self Evaluation Item for Discussion: *"I believe our board reflects the social and cultural make-up of the service area."*
- 11.4. BOD Committee: Education
- 11.5. Chief of Staff
- 11.6. 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**

**16. ADJOURN TO EXECUTIVE SESSION**

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

17.1. Credentialing

**18. ADJOURNMENT**