



AGENDA

Board of Directors Meeting

5:30 PM - Wednesday, April 26, 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 | |

Mission: South Peninsula Hospital promotes community health and wellness by providing personalized, high quality, locally coordinated healthcare.

Vision: South Peninsula Hospital is the provider of choice with a dynamic and dedicated team committed to service excellence.

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 March 22, 2023.
- 7.2. Consideration to Approve March FY2023 Financials
- 7.3. Resolution 23-14, Approving Hospital Administration to File IRS Form 990 for Fiscal Year 2022, Tax Year 2021.

8. PRESENTATIONS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- 10.1. Consideration to Approve SPH Resolution 2023-12, A Resolution of the South Peninsula Hospital Board of Directors Sunsetting South Peninsula Hospital Board of Directors Resolution 2020-03 and South Peninsula Hospital Board of Directors Resolution 2020-06, Which Provided Special Provisions for Operating During the COVID-19 Public Health Emergency
- 10.2. Consideration to Approve South Peninsula Hospital Board of Directors Resolution 2023-13, A Resolution of the South Peninsula Hospital Board of Directors Approving the Request of \$608,020 of Plant Replacement and Expansion Funds to Support Upgrades to the Generator Annunciator and Switch Gear
- 10.3. Consideration to Approve Revised CRNA Privileges as recommended by the Medical Staff
- 10.4. First Reading: Consideration to Amend the South Peninsula Hospital Board of Director Bylaws, Article IV, Section 2, to change the term of officers from one to two years

11. REPORTS

- 11.1. Chief Executive Officer
- 11.2. BOD Committee: Finance
- 11.3. BOD Committee: Governance
- 11.4. BOD Committee: Education
- 11.5. Chief of Staff

11.6. Service Area Board Representative

12. DISCUSSION

12.1. Discussion of iProtean video

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