



AGENDA

Board of Directors Meeting

5:30 PM - Wednesday, May 24, 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

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 April 26, 2023

7.2. Consideration to Approve April 2023 Financials

- 7.3. Consideration to Approve the SPH Quality Plan and LTC Facility QAPI Addendum
- 7.4. Consideration to Approve the SPH Hospital Hazard Vulnerability Analysis, SPH Hospital Emergency Operations Plan, SPH Long Term Care Hazard Vulnerability Analysis, SPH Long Term Care Emergency Operations Plan, and SPH Home Health Emergency Operations Plan
- 7.5. Consideration to Approve Long Term Care Infection Prevention Plan and Risk Assessment
- 7.6. Consideration to Approve revised policy EMP-03, Disruptive Conduct & Abusive Behavior, to correct a grammatical error

8. PRESENTATIONS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- 10.1. Consideration to Amend the South Peninsula Hospital Board of Directors Bylaws, Article IV, Section 2, to change the term of officers from one to two years
- 10.2. Consideration to Approve 2023-15, A Resolution of the South Peninsula Hospital Board of Directors Supporting the Hospital's Request for a Certificate of Need to Add the Service Line of Nuclear Medicine to South Peninsula Hospital, Relocate the Pharmacy and Expand and Relocate Infusion Services.
- 10.3. Consideration to Approve SPH Resolution 2023-13, A Resolution of the South Peninsula Hospital Board of Directors Approving the Request of \$613,020 of Plant Replacement and Expansion Funds to Support Upgrades to the Generator Annunciator and Switch Gear
- 10.4. Consideration to Approve SPH Resolution 2023-16, A Resolution of the South Peninsula Hospital Board of Directors Approving a Plan Amendment for the 403b Plans to Adhere to the Requirements of the Secure Act and the Coronavirus Aid, Relief, and Economic Security Act
- 10.5. Consideration to Approve SPH Resolution 2023-17, A Resolution of the South Peninsula Hospital Board of Directors Supporting the Issuance of Bonds to support the addition of the Nuclear Medicine Service Line and expansion of Pharmacy and Infusion Into Shelled Space and the Purchase of a New Electronic Medical Record.

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 - Roberta Highland

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