



# AGENDA

## Board of Directors Meeting

5:30 PM - Wednesday, June 28, 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 May 24, 2023.

7.2. Consideration to Approve May FY2023 Financials

- 7.3. Consideration to Approve Policy EMP-06, Revised for Administrative Purposes to Correct the Name of Governing Documents
- 7.4. Consideration to Approve a Job Description for the Board President Position

## **8. PRESENTATIONS**

- 8.1. 2023 Community Health Needs Assessment

## **9. UNFINISHED BUSINESS**

## **10. NEW BUSINESS**

- 10.1. Consideration to Adopt the 2023 Community Health Needs Assessment
- 10.2. Consideration to Approve SPH Resolution 2023-18, A Resolution of the South Peninsula Hospital Board of Directors Requesting a Third Amendment to the Kenai Peninsula Borough and South Peninsula Hospital Operating Agreement Amendment A to Include Updates to the Listed Medical Facilities
- 10.3. Consideration to Approve SPH Resolution 2023-19, A Resolution of the South Peninsula Hospital Board of Directors Approving an Increase to the Limitation on the Total Cumulative Annual Cost of Real Property Leases in Which SPH, Inc. is the Sole Lessee.
- 10.4. Consideration to Approve SPH Resolution 2023-20, A Resolution of the South Peninsula Hospital Board of Directors to Update Policy F-16 Budget Modifications to Increase the Limit of Unbudgeted Purchases Requiring Board of Directors Approval from \$100,000 to \$200,000
- 10.5. Consideration to Approve SPH Resolution 2023-21, A Resolution of the South Peninsula Hospital Board of Directors to Support an Interfund Loan to South Kenai Peninsula Hospital Service Area from the Kenai Peninsula Borough General Fund for Acquisition of New Electronic Medical Record Software and Authorizing Repayment of the Loan from South Peninsula Hospital, Inc. Operating Funds
- 10.6. Consideration to Approve SPH Resolution 2023-22, A Resolution of the South Peninsula Hospital Board of Directors Approving the Fiscal Year 2024 Operating Budget

## **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 - Helen Armstrong

## **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**