



AGENDA

Board of Directors Meeting

5:30 PM - Wednesday, September 27, 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 August 23, 2023.

7.2. Consideration to Approve August 2023 Financials

- 7.3. Consideration to Approve the revised South Peninsula Hospital Infection Prevention Plan

8. PRESENTATIONS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- 10.1. Consideration to Approve SPH Resolution 2023-26, A Resolution to Sole Source the Purchase of Epic Software
- 10.2. Consideration to Revise the Board of Directors Bylaws to Clarify Language Regarding Number of Votes Required for Censure or Removal of a Board Member (Second Reading)

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

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