



AGENDA

Board of Directors Meeting

5:30 PM - Wednesday, November 29, 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

<i>Vacant</i> President		Keriann Baker		Edson Knapp, MD	
Aaron Weisser Vice Pres.		Matthew Hambrick		Bernadette Wilson	
Julie Woodworth Secretary		Melissa Jacobsen		Beth Wythe	
Walter Partridge Treasurer				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 October 25, 2023

- 7.2. Consideration to Approve October FY2024 Financials
- 7.3. Consideration to Approve 2024 Calendar of Meetings for the South Peninsula Hospital Board of Directors

8. PRESENTATIONS

- 8.1. Childcare Facility Update
Presenter: Kyle Settles, Childcare Administrator
- 8.2. Recognition of Kelly Cooper, Todd Boling, Keriann Baker and Julie Woodworth for Years of Service to the South Peninsula Hospital Board of Directors.

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- 10.1. Consideration to Approve SPH Resolution 2023-28, A Resolution of the South Peninsula Hospital Board of Directors Authorizing Administration to Take Actions to De-Risk the South Peninsula Hospital Employees Pension Plan and Update Policy PEN-001 Employee Investment Policy
- 10.2. Consideration to Approve SPH Resolution 2023-29, A Resolution of the South Peninsula Hospital Board of Directors Approving the Startup of a Childcare Facility
- 10.3. Consideration to Approve the South Peninsula Hospital and Long Term Care Facility Corporate Compliance and Ethics Program for 2023-2024 and revised policy HW-101, Corporate Compliance and Ethics.

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

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

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15.1. Forms to Complete for January 2024 Meeting

16. ADJOURN TO EXECUTIVE SESSION (IF NEEDED)

17. ANNOUNCEMENTS AS A RESULT OF EXECUTIVE SESSION

17.1. Credentialing

17.2. Board Member Elections

18. ADJOURNMENT