



MINUTES

Board of Directors Meeting

12:00 AM - Wednesday, October 25, 2023

Conference Rooms 1&2 and Zoom

The Board of Directors of the South Peninsula Hospital was called to order on Wednesday, October 25, 2023, at 5:30 AM, in the Conference Rooms 1&2 and Zoom.

1. CALL TO ORDER

Acting President Aaron Weisser called the regular meeting to order at 5:30pm.

At the start of the meeting it was announced that Kelly Cooper had resigned from the Board of Directors effective 10/18/23, after being elected to a seat on the Kenai Peninsula Borough Assembly. Aaron Weisser, Vice President, will fill the role of President for the remaining meetings of 2023, until a new president can be elected in January 2024.

2. ROLL CALL

BOARD PRESENT: Acting President Aaron Weisser, Keriann Baker, Matthew Hambrick, Melissa Jacobsen, Edson Knapp, Walter Partridge, Aaron Weisser, Bernadette Wilson, Julie Woodworth, and Beth Wythe

ALSO PRESENT: Ryan Smith (CEO), Angela Hinnegan (COO), Anna Hermanson (CFO), Rachael Kincaid (CNO), Christy Tuomi (CMO), Derotha Ferraro (Marketing Director), Melissa Blair (Foundation Director)

**Due to the hybrid-Zoom meeting format, only meeting participants who comment, give report or give presentations are noted in the minutes. Others may be present on the virtual meeting.*

2.1. A quorum was present.

3. REFLECT ON LIVING OUR VALUES

The Board of Directors viewed a snippet of video honoring Dr. Paul Eneboe who recently received the Paton Award from AHHA.

4. WELCOME GUESTS & PUBLIC / INTRODUCTIONS / ANNOUNCEMENTS

Ms. Weisser welcomed everyone to the meeting.

4.1. Rules for Participating in a Public Meeting

5. COMMENTS FROM THE AUDIENCE ON ITEMS OF ANY MATTER

Derotha Ferraro, SPH Marketing Director, shared the Rotary Health Fair is coming up next Saturday morning at the Homer High School. She introduced Melissa Blair, the new Foundation Director.

6. APPROVAL OF THE AGENDA

Julie Woodworth made a motion to approve the agenda as presented. Matthew Hambrick seconded the motion. Motion Carried.

7. APPROVAL OF THE CONSENT CALENDAR

Julie Woodworth read the consent calendar into the record.

7.1. Consideration to Approve the South Peninsula Hospital (SPH) Board of Directors meeting minutes for September 27, 2023

7.2. Consideration to Approve September FY24 Financials

Julie Woodworth made a motion to approve the consent calendar as read. Beth Wythe seconded the motion. Motion Carried.

8. PRESENTATIONS

There were no presentations.

9. UNFINISHED BUSINESS

There was no unfinished business.

10. NEW BUSINESS

10.1. Consideration to Approve SPH Resolution 2023-27, A Resolution Approving the Transfer of Cash in Excess of 90 Days Cash on Hand to the Plant/Equipment Replacement and Expansion Fund for the Period Ending September 30, 2023

Anna Hermanson, CFO, reported. This resolution authorizes administration to transfer 2.4 days of cash to the borough PREF, which is required in the operating agreement. The total comes to \$711,888.67. There were no questions.

Beth Wythe made a motion to approve SPH Resolution 2023-27, A Resolution Approving the Transfer of Cash in Excess of 90 Days Cash on Hand to the Plant/Equipment Replacement and Expansion Fund for the Period Ending September 30, 2023. Edson Knapp seconded the motion. Motion Carried.

<i>Julie Woodworth</i>	<i>Yes</i>
<i>Walter Partridge</i>	<i>Yes</i>
<i>Keriann Baker</i>	<i>Yes</i>
<i>M. Todd Boling</i>	<i>Excused</i>
<i>Matthew Hambrick</i>	<i>Yes</i>
<i>Melissa Jacobsen</i>	<i>Yes</i>
<i>Edson Knapp</i>	<i>Yes</i>
<i>Bernadette Wilson</i>	<i>Yes</i>
<i>Beth Wythe</i>	<i>Yes</i>
<i>Aaron Weisser</i>	<i>Yes</i>

11. REPORTS

11.1. Chief Executive Officer

Ryan Smith, CEO, gave a verbal report. SPH had two items on the assembly agenda last night - the Mako smart robotics system and the Epic sole source award. We have issued an RFP for housing solutions. We are still waiting to find out how much money we've been awarded for the childcare grant. The public hearing for the Certificate of Need was held on October 5th, and the public comment period will end on November 10th.

Ryan Smith and Rachael Kincaid, CNO reported on the updated balanced scorecard. Ms. Kincaid described the work being done to improve and sustain improvements in areas like stroke, sepsis, falls, and ER times. Ms. Hermanson reviewed the financial indicators for the board.

11.2. BOD Committee: Finance

Walter Partridge, Finance Chair, reported. The committee met last week and reviewed the resolution approved earlier in this meeting, as well as the finances for September. The net operating revenue was right on target, slightly above budget. We're also back to 51 days in accounts receivable.

11.3. BOD Committee: Governance

Aaron Weisser, Governance Chair, reported. The committee met last week. We continue to review policies on a three year rotating schedule, and are moving into the Quality policies next. We discussed board membership, and will be setting up candidate interviews for open board seats. Those interviews will be done via Zoom and all board members are welcome to participate. The committee also compiled a master list of reports with the schedule and nature in which they're provided. We will be adding a link to that list on all board meeting agendas starting in 2024. The committee also discussed scheduling the next Doctors' Dinner for the week of February 18th in 2024.

11.4. BOD Committee: Education

Melissa Jacobsen, Education Committee Chair, reported. The Education Committee met this month, though only one other member was able to attend. We are looking at late March/early April for the next board work session/retreat. We touched on strategic planning and talked about professional development for new board members. We discussed iProtean, and decided not move forward on renewing the platform, as it was not well utilized, but will discuss this further when the full committee is in attendance.

11.5. Chief of Staff

Dr. Landess, Chief of Staff, reported. He announced that Dr. Paula Godfrey has stepped down as the Peer Review Committee Chair and Trauma Coordinator, so he would be joining the committee in her place. The medical staff is looking at the Peer Review Charter and the requirements for chairmanship. Dr. Murphy will take over as the Trauma Coordinator. Brian McCorison has stepped down

as Surgery Medical Director and Dr. Kincaid has stepped into that role. The medical staff is also working on the way critical labs are reported during after-hours.

11.6. Service Area Board Representative

Kathryn Ault reported on behalf of the Service Area Board (SAB). The October meeting was Judith Lund's last meeting with the SAB, after serving for 15 years. Tim Whip also stepped down after one term. Two new members were welcomed to the board - Francie Roberts and Tamera Fletcher. The board approved the two state priorities for capital improvement projects.

12. DISCUSSION

There was no further discussion.

13. COMMENTS FROM THE AUDIENCE ON ITEMS OF ANY MATTER

There were no further comments from the audience.

14. COMMENTS FROM THE BOARD

(Announcements/Congratulations)

14.1. Chief Executive Officer

Mr. Smith had no comments.

14.2. Board Members

Bernadette Wilson stated that Judith Lund will be missed on the SAB. Edson Knapp noted he was very appreciative of Tiffany Park, the new Imaging Director. The department had an open house and it was very well attended. They hosted a panel discussion on breast cancer last night as well. Melissa Jacobsen thanked the lab staff and supporting departments for all the extra effort during the rotary health fair blood draws. She thanked Kelly Cooper for her time on the board. She appreciated her mentoring and feedback. Aaron Weisser agreed, stating Ms. Cooper was his board mentor and he appreciated her help and friendship.

15. INFORMATIONAL ITEMS

There were no informational items.

16. ADJOURN TO EXECUTIVE SESSION

The board adjourned to Executive Session at 6:32pm.

17. ANNOUNCEMENTS AS A RESULT OF EXECUTIVE SESSION

The board moved back into open session at 8:29pm.

17.1. Credentialing

After review of the applicant's files through the secure online portal, Julie Woodworth moved to approve the following positions in the medical staff as

requested and recommended by the Medical Executive Committee. Melissa Jacobsen seconded the motion. Motion carried.

Reappointments

Devry Garity, PNP; Pediatrics; Active Staff
Michael Hennigan, MD; Internal Medicine; Courtesy Staff
Renda Knapp, MD; Ob/Gyn; Active Staff
Jessica Malone, MD; Hospitalist; Courtesy Staff

Remote Echocardiograph-AHVI- Telemedicine Reappointments

Ahmed Abuzaid, MD
Jacob Kelly, MD
Gene Quinn, MD

Radiology – Telemedicine Reappointments

Steven Edson, MD
Adam Hecht, MD
Gregory Kenyherz, MD
Michael Rethy, MD

18. ADJOURNMENT

The meeting was adjourned at 8:30pm.

Respectfully Submitted,

Accepted:

Maura Jones, Executive Assistant

Aaron Weisser, Acting President

Minutes Approved:

Julie Woodworth, Secretary