



AGENDA

Board of Directors Meeting

5:30 PM - Wednesday, January 24, 2024

[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

Jared Baker		Matthew Bullard		Matthew Hambrick	
Melissa Jacobsen		Edson Knapp, MD		Walter Partridge	
Preston Simmons		Aaron Weisser		Bernadette Wilson	
Beth Wythe					

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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 November 29, 2023.

- # 7.2. Consideration to Approve November and December FY2024 Financials

- # 7.3. Consideration to certify the medical staff appointments of Musaberk Goksel, MD, Kaitlin Peace, MD, Jacob Petrosky, MD and Richard Wood,

MD, as recommended by the medical staff and approved by two members of the board on December 28, 2023 according to the Category 1 Credentialing Pathway.

- # - # 7.4. Consideration to Approve the 2024 Quality Assurance & Performance Improvement Plan for South Peninsula Hospital Long Term Care
- # - # 7.5. Consideration to Approve the 2024 Quality Assurance & Performance Improvement Plan for South Peninsula Hospital Home Health
- # - # 7.6. Consideration to Accept the Financial Audit for FY2023
- # - # 7.7. Consideration to Approve the South Peninsula Hospital Implementation Strategy for the 2023 Community Health Needs Assessment

8. PRESENTATIONS

- 8.1. SPH Financial Audit Presentation
Presenter: Joy Merriner, BDO

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- # - # 10.1. Election of Officers
- # - # 10.2. Consideration to Approve South Peninsula Hospital Board Resolution 2024-01, A Resolution of the South Peninsula Hospital Board of Directors Approving the 2023 Discretionary Contribution for the Non-Union 403(b) Plan
- # - # 10.3. Consideration to Approve South Peninsula Hospital Board Resolution 2024-02, A Resolution of the South Peninsula Hospital Board of Directors Approving the Capital Budget for FY2025.

11. REPORTS

- # - # 11.1. Chief Executive Officer
- 11.2. BOD Committee: Finance
- # - # 11.3. BOD Committee: Governance
Annual Review of Bylaws and Policies
- # - # 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

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15.1. Service Area Board Dates & Board Representatives

16. ADJOURN TO EXECUTIVE SESSION (IF NEEDED)

17. ANNOUNCEMENTS AS A RESULT OF EXECUTIVE SESSION

17.1. Credentialing

18. ADJOURNMENT