



AGENDA

Board of Directors Meeting

5:30 PM - Wednesday, February 28, 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

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|-------------------------------------|--|-----------------|--|-------------------|--|
| Aaron Weisser, President | | Jared Baker | | Bernadette Wilson | |
| Melissa Jacobsen, Vice President | | Matthew Bullard | | | |
| Beth Wythe, Secretary | | Edson Knapp, MD | | | |
| Walter Partridge, Treasurer | | Preston Simmons | | | |

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 January 24, 2024

7.2. Consideration to Approve January FY2024 Financials

- 7.3. Consideration to Approve the Annual Report to the Contract Administrator
- 7.4. Consideration to Approve the South Peninsula Hospital Respiratory Protection Plan
- 7.5. Consideration to Approve revised policy EMP-09, CEO Succession Plan, as recommended by the Governance Committee
- 7.6. Consideration to Approve a Retirement Proclamation for Patti Russell after 34 Years of Service to South Peninsula Hospital

8. PRESENTATIONS

- 8.1. Retirement Proclamation for Patti Russell

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- 10.1. Consideration to Approve New Medical Staff Privileges for Acupuncture as Recommended by the Medical Executive Committee
- 10.2. Consideration to Approve South Peninsula Hospital (SPH) Resolution 2024-03, A Resolution of the South Peninsula Hospital Board of Directors Approving the Use of \$250,000 of Operating Cash to Fund the Relocation and Colocation of the General Surgery Clinic and Functional Medicine Clinic within the Main Hospital Building
- 10.3. Consideration to Approve South SPH Resolution 2024-04, A Resolution of the South Peninsula Hospital Board of Directors Approving the Collective Bargaining Agreement Between South Peninsula Hospital, Inc. and the General Teamsters Local Union 959
- 10.4. Consideration to Approve South SPH Resolution 2024-05, A Resolution of the South Peninsula Hospital Board of Directors Approving the Use of Operating Cash to Lease Additional Clinic Space at 3726 Lake Street, Homer AK
- 10.5. Consideration to Approve South SPH Resolution 2024-06, A Resolution of the South Peninsula Hospital Board of Directors Approving the Use of Operating Cash to Fund the Lease of Olympus 3D Cameras and Power System
- 10.6. Consideration to Approve South SPH Resolution 2024-07, A Resolution of the South Peninsula Hospital Board of Directors Approving the Use of \$215,000 of Operating Cash to Fund the Relocation of the Education Department, Training Center and SART/SANE Offices

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

- 15.1. Medical Staff Dinner at Land's End, 3/6 at 6pm
- 15.2. Administrative Forms to be Completed
- 15.3. Annual Board Calendar

16. ADJOURN TO EXECUTIVE SESSION

17. ANNOUNCEMENTS AS A RESULT OF EXECUTIVE SESSION

- 17.1. Credentialing

18. ADJOURNMENT