



# AGENDA

## Board of Directors Meeting

5:30 PM - Wednesday, March 27, 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

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

[Board Master Reports List](#)

*Mission: South Peninsula Hospital promotes community health and wellness by providing personalized, high quality, locally coordinated healthcare.*

*Vision: South Peninsula Hospital is the provider of choice with a dynamic team committed to service excellence.*

*Values: Compassion, Respect, Trust, Teamwork and Commitment*

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**1. CALL TO ORDER**

**2. ROLL CALL**

**3. REFLECT ON LIVING OUR VALUES**

**4. WELCOME GUESTS & PUBLIC / INTRODUCTIONS / ANNOUNCEMENTS**

5 4.1. Rules for Participating in a Public Meeting  
[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**

- 6 - 14      7.1.    Consideration to Approve the South Peninsula Hospital (SPH) Board of Directors meeting minutes for February 28, 2024  
[Board of Directors - Feb 28 2024 - Minutes - DRAFT](#)
- 15 - 18      7.2.    Consideration to Approve February FY2024 Financials  
[Balance Sheet February FY24](#)  
[Income Statement February FY24](#)  
[Cash Flow Statement February FY24](#)
- 7.3.    Consideration to Approve Retirement Proclamation for Cheryl Riley, with 31 Years of Service to South Peninsula Hospital
- 7.4.    Consideration to Approve Retirement Proclamation for Pamela Carpenter, with 23 Years of Service to South Peninsula Hospital
- 7.5.    Consideration to Approve Retirement Proclamation for Jay Inama, with 24 Years of Service to South Peninsula Hospital
- 19 - 26      7.6.    Consideration to Approve South Peninsula Hospital Strategic Plan for FY2024-FY2025  
[Strategic Plan 03 2024](#)
- 27 - 31      7.7.    Consideration to Approve Policies F-07 Pension Plan Investment and F-08 Board Member and CEO Travel as Reviewed by the Finance and Governance Committees  
[Memo](#)  
[F-03 SPH Investment of Facility Funds](#)  
[F-05 SPH Operational Reserves](#)  
[F-07 Pension Plan Investment](#)  
[F-08 Board Member and CEO Travel](#)

## **8. PRESENTATIONS**

- 8.1.    Reading of the Retirement Proclamation for Cheryl Riley
- 8.2.    Reading of the Retirement Proclamation for Pamela Carpenter
- 8.3.    Reading of the Retirement Proclamation for Jay Inama

## **9. UNFINISHED BUSINESS**

## **10. NEW BUSINESS**

- 32 - 33      10.1.    Consideration to Approve SPH Resolution 2024-08, A Resolution of the South Peninsula Hospital Board of Directors Approving the Use of

\$499,750 of Operating Cash for the Remodel and Relocation of  
Outpatient Physical Therapy

[SPH Resolution 2024-08](#)

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- 10.2. Consideration to Approve SPH Resolution 2024-09, A Resolution of the South Peninsula Hospital Board of Directors Approving the Use of \$499,500 of Operating Cash for the Remodel of 203 W Pioneer to Open a Daycare  
[SPH Resolution 2024-09](#)
  - 10.3. Consideration to Approve Transcranial Magnetic Stimulation (TMS) Therapy Privileges as Recommended by the Medical Staff  
*(agenda item added 3/25/24)*
  - 10.4. Consideration to Approve Video-assisted Thoracoscopic Surgery (VATS) Privileges as Recommended by the Medical Staff  
*(agenda item added 3/25/24)*

## **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**

## **16. ADJOURN TO EXECUTIVE SESSION (IF NEEDED)**

## **17. ANNOUNCEMENTS AS A RESULT OF EXECUTIVE SESSION**

17.1. Credentialing

## **18. ADJOURNMENT**