



# AGENDA

## Board of Directors Meeting

5:30 PM - Wednesday, April 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

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**

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 March 27, 2024
- # - # 7.2. Consideration to Approve March FY2024 Financials
- # - # 7.3. Consideration to Approve 2024-12, Authorizing the CFO to Sign, File and Submit the IRS Form 990
- # - # 7.4. Consideration to Accept Final Committee Assignments for 2024

## **8. PRESENTATIONS**

## **9. UNFINISHED BUSINESS**

## **10. NEW BUSINESS**

- 10.1. Consideration to Approve Revised General Surgery Privileges as Recommended by the Medical Staff
- 10.2. Consideration to Approve SPH Resolution 2024-10, Requesting \$5,000 from South Kenai Peninsula Hospital Service Area Fund Balance to Provide for Bond Counsel Expenditures on Preliminary Bond Related Services
- 10.3. Consideration to Approve SPH Resolution 2024-11, Requesting Approval of a Lease Agreement for Medical Office Space Located at 4251 Hohe Street, Requesting Funds for Conditional Acquisition for Three Commercial Properties in Homer, Alaska

## **11. REPORTS**

- 11.1. Chief Executive Officer  
*Balanced Scorecard*
- 11.2. BOD Committee: Finance
- 11.3. BOD Committee: Governance  
*Initial review for 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**

15.1. Patient Centered Care Quality Committee Minutes.

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

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

17.1. Credentialing

17.2. Appointment to Fill Vacant Board Seat (*results of vote in Executive Session*)

**18. ADJOURNMENT**