



# AGENDA

## Board of Directors Meeting

5:30 PM - Wednesday, May 22, 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*

**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 April 24, 2024.
- 7.2. Consideration to Approve April FY2024 Financials
- 7.3. Consideration to Approve Board Policy F-12 Approval and Adoption of Operating Budget, Board Policy F-13 Finance Reports and Board Policy MS-02 Peer Review
- 7.4. Consideration to Approve the Revised South Peninsula Hospital Quality Assessment and Performance Improvement Program (Quality Plan) and the Long Term Care QAPI Plan for 2024-2025
- 7.5. Consideration to Approve a Proclamation Recognizing Eva Stovall for Twenty-Three Years of Service to South Peninsula Hospital

## **8. PRESENTATIONS**

- 8.1. Presentation to Eva Stovall of a Proclamation Honoring her Twenty-Three Years of Service to South Peninsula Hospital

## **9. UNFINISHED BUSINESS**

## **10. NEW BUSINESS**

- 10.1. Consideration to Approve SPH Resolution 2024-13, A Resolution Of The South Peninsula Hospital Board Of Directors Approving The Use Of \$80,726 Of Operating Cash To Fund The Additional Project Needs For The Relocation Of The General Surgery Clinic And Functional Medicine Clinic Within The Main Hospital Building
- 10.2. Consideration to Approve SPH Resolution 2024-14, A Resolution of the South Peninsula Hospital Board of Directors Approving an Additional \$87,304 Of Operating Cash to Fund the Already Active 4201 Bartlett St Remodel Project Approved In the SPH Resolution 2020-01 At \$500,000 And Amended in Scope in the SPH Resolution 2023-25 to Make the Total Approved Amount of This Project \$587,304
- 10.3. Consideration to Approve SPH Resolution 2024-15, A Resolution of the South Peninsula Hospital Board Of Directors Recommending the Submission to the Qualified Voters of the South Kenai Peninsula Hospital Service Area the Question of the Issuance Of Not-To-Exceed Thirty Eight Million Five Hundred Thousand Dollars (\$38,500,000.00) Of General Obligation Bonds Of The South Kenai Peninsula Hospital Service Area To Pay The Costs Of Planning, Designing, Acquiring Property For, Renovating, Constructing, And Equipping Of Facilities At The South Peninsula Hospital And Campus Located in the South Kenai Peninsula Hospital Service Area at the Regular Election in and for the

- 10.4. Consideration to Approve SPH Resolution 2024-16, A Resolution Of the South Peninsula Hospital Board of Directors Approving the Fiscal Year 2025 Operating Budget

## **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. Annual Board Calendar

## **16. ADJOURN TO EXECUTIVE SESSION**

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

- 17.1. Credentialing

## **18. ADJOURNMENT**

