



# AGENDA

## Board of Directors Meeting

5:30 PM - Wednesday, June 26, 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		Christopher Landess, MD	
Melissa Jacobsen, Vice President		Matthew Bullard		Preston Simmons	
Beth Wythe, Secretary		Matthew Hambrick		Bernadette Wilson	
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 & CONFLICT OF INTEREST CHECK**

**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 May 22, 2024
- 7.2. Consideration to Approve May FY2024 Financials
- 7.3. Consideration to Approve the South Peninsula Hospital Bloodborne Pathogen Plan with no changes as recommended by Hospital Administration
- 7.4. Consideration to Approve SPH Board Policy F-14, Grant Applications, with no revisions, as recommended by the Finance Committee

## **8. PRESENTATIONS**

- 8.1. Focus Group Report  
**Presenter:** Adam Hays, Hays Research Group

## **9. UNFINISHED BUSINESS**

## **10. NEW BUSINESS**

- 10.1. Consideration to Approve SPH Resolution 2024-17, A Resolution of the South Peninsula Board of Directors Approving the Use of an Additional \$499,500 of Operating Cash to Fund the Already Approved \$499,500 of Operating Cash for the Remodel of 203 W Pioneer in Resolution 2024-09 Making the Total Spend for the Project \$999,476 to Remodel 203 W Pioneer to Open a Daycare
- 10.2. Consideration to Approve the Delineation of Privileges for Reconstruction and Plastic Surgery Privileges as recommended and approved by the Medical Staff
- 10.3. Consideration to Approve the Retirement of SPH Board Policy Q-05, Non-Physician Medical Screening Examinations
- 10.4. Second Reading/Consideration to Approve Proposed Revision to SPH Board of Directors Bylaws

## **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**

- 15.1. Board of Directors Agenda Calendar 2024
- 15.2. Upcoming Conferences:
  - [AHHA Annual Conference 2024](#): September 24-25, 2024 in Girdwood, AK
  - [Rural Healthcare Leadership Conference 2025](#): February 23-26, 2025 in San Antonio, TX

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

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

- 17.1. Credentialing

## **18. ADJOURNMENT**