



AGENDA

Board of Directors Meeting

5:30 PM - Wednesday, July 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		Christopher Landess, MD	
Melissa Jacobsen, Vice President		Matthew Bullard		Preston Simmons	
Beth Wythe, Secretary		Matthew Hambrick		Bernadette Wilson	
Walter Partridge, Treasurer		Edson Knapp, MD			

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 June 26, 2024
- # - # 7.2. Consideration to Approve June FY2024 Financials
- # - # 7.3. Consideration to Approve the Revised Conflict of Interest Policy, as Recommended by the Governance Committee
- # - # 7.4. Consideration to Approve Policy F-16 Budget Modifications with no revisions, as recommended by the Finance and Governance Committees

8. PRESENTATIONS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- # - # 10.1. Consideration to Retire the Medical Staff Development Plan and Policy
- # - # 10.2. Consideration to Approve the Critical Access Hospital 2023-2024 Quality Assessment and Performance Improvement Evaluation
- # - # 10.3. Consideration to Approve SPH Board Resolution 2024-18, A Resolution of the South Peninsula Hospital Board of Directors Approving the Use of \$993,661 of Plant Replacement and Expansion Funds to Fund the Relocation and Co-location of Obstetrics and Gynecology and Midwifery Clinics Within the Main Hospital Building
- # - # 10.4. Consideration to Approve SPH Board Resolution 2024-19, A Resolution Approving the Use of Up to \$50,000 of Operating Funds for the Costs of Distributing Promotional Information about the Ballot Proposition Seeking Voter Approval for the Issuance of Bonds to Pay for the South Kenai Peninsula Hospital Service Area Campus Expansion, Renovation and Acquisition Project to Ensure Compliance with Legal Restrictions on the Use of Borough Funds and Assets Related to Ballot Propositions

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