



AGENDA

Board of Directors Meeting

5:30 PM - Wednesday, August 28, 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		Matthew Bullard		Christopher Landess, MD	
[VACANT] Vice President		Matthew Hambrick		Preston Simmons	
Beth Wythe, Secretary		Edson Knapp, MD		Bernadette Wilson	
Walter Partridge, Treasurer					

[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 July 24, 2024
- # - # 7.2. Consideration to Approve July FY2025 Financials
- # - # 7.3. Consideration to Accept the Resignation of Jared Baker from the SPH Board of Directors effective July 25, 2024
- 7.4. Consideration to Accept the Resignation of Melissa Jacobsen from the SPH Board of Directors effective July 30, 2024
- # - # 7.5. Consideration to approve revised board policies F-15 New Service Approval and Service Elimination Policy and F-17 Discretionary Contributions Policy as revised and approved by the Finance and Governance Committees

8. PRESENTATIONS

- 8.1. Ballot Proposition 1
Presenter: Derotha Ferraro,
PR/Marketing Director

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- # - # 10.1. Consideration to Approve SPH Resolution 2024-20, A Resolution of the South Peninsula Hospital Board of Directors Approving a Plan Amendment for the Defined Benefit Pension Plan to Adhere to Updated Regulatory Cycle 3 Requirements
- # - # 10.2. Consideration to Approve Updated Neurology Privileges as Recommended by the Medical Staff
- # - # 10.3. Consideration to Approve the purchase of board education and governance resources through GovernWell for \$6,950.

11. REPORTS

- # - # 11.1. Chief Executive Officer
w/ Balanced Scorecard
- 11.2. BOD Committee: Pension
- 11.3. BOD Committee: Finance

- 11.4. BOD Committee: Governance
- 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. READJOURNMENT OF OPEN SESSION FOLLOWING DISCUSSION IN EXECUTIVE SESSION

- 17.1. Consideration to Approve SPH Resolution 2024-21, A Resolution of the South Peninsula Hospital Board of Directors Approving Medical Staff Credentialing for August 2024

18. ADJOURNMENT