



# AGENDA

## Board of Directors Meeting

5:30 PM - Wednesday, September 25, 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*

Page

**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 August 28, 2024
- # - # 7.2. Consideration to Approve August FY2025 Financials
- # - # 7.3. Consideration to Approve SPH Board Policies F-09 Capital Purchases and F-10 Financial Performance Indicators
- # - # 7.4. Consideration to Approve SPH Resolution 2024-22, A Resolution of the South Peninsula Hospital Board of Directors Authorizing Bank Account Signers

## **8. PRESENTATIONS**

## **9. UNFINISHED BUSINESS**

## **10. NEW BUSINESS**

- 10.1. Consideration to Approve the Appointment of Mike Dye to the South Peninsula Hospital Board of Directors to fill the Vacancy Left by Jared Baker's Resignation - Election by Secret Ballot
- 10.2. Consideration to Approve the Election of a New Vice President to Serve the Remainder of the Current Term
- # - # 10.3. Consideration to Approve SPH Resolution 2024-23, A Resolution of the South Peninsula Hospital Board of Directors Approving the Use of Operating Cash to Fund the Lease of an Olympus Scope System Including Surgery Colonoscopes, Endoscopes, and Bronchoscopes
- # - # 10.4. Consideration to Approve a Clarification to the South Peninsula Hospital Medical Staff Bylaws Part I Governance Election of Officers and MEC Members-at-Large, Section 4.3.4 to interpret voting "by telephonic means" to include electronic, digital means, as recommended and approved by the Medical Executive Committee
- # - # 10.5. Consideration to Approve Revised Physician Assistant Privileges as Recommended by the Medical Staff

## **11. REPORTS**

- # - # 11.1. Chief Executive Officer
- 11.2. BOD Committee: Finance
- # - # 11.3. BOD Committee: Governance/Education

11.4. Chief of Staff

11.5. 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 & Medical Staff Dinner October 7th at 6:00pm and Land's End

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

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

17.1. Consideration to Approve SPH Resolution 2024-24, A Resolution of the South Peninsula Hospital Board of Directors Approving Medical Staff Credentialing for September 2024

**18. ADJOURNMENT**