



AGENDA

Board of Directors Meeting

5:30 PM - Wednesday, October 23, 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	
Preston Simmons Vice President		Michael Dye		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

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1. CALL TO ORDER

2. ROLL CALL

3. REFLECT ON LIVING OUR VALUES

4. WELCOME GUESTS & PUBLIC / INTRODUCTIONS / ANNOUNCEMENTS

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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 September 25, 2024
- # - # 7.2. Consideration to Approve September 2024 Financials
- # - # 7.3. Consideration to approve revised Board Medical Staff Policies MS-01, Medical Staff Credentialing Privileges and MS-02, Professional Liability Insurance as recommended by Hospital Administration and the Medical Staff Office
- # - # 7.4. Consideration to approve revised Board Quality policies Q-01 Consent for Treatment and Q-02 Quality Monitoring as recommended by Hospital Administration and the Quality Department
- # - # 7.5. Consideration to approve revised Rules for Participating in a Public Meeting as recommended by the Governance Committee

8. PRESENTATIONS

- 8.1. AI in Hospitals
Presenter: Edson Knapp

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- 10.1. Bond Follow-up Discussion
- # - # 10.2. Consideration to Approve an Amendment to the Medical Staff Rules and Regulations Changing the Requirements to Response Times for On-Call Practitioners to Prevent Contradictions and to Allow for Flexibility Based on Patient Condition

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. AHA Rural Health Care Leadership Conference 2025

15.2. 2024 Board Agenda Calendar

15.3. Annual Board Forms - Please complete and return to Administration

16. ADJOURN TO EXECUTIVE SESSION (IF NEEDED)

17. ANNOUNCEMENTS AS A RESULT OF EXECUTIVE SESSION

17.1. Credentialing

18. ADJOURNMENT