



AGENDA

Board of Directors Meeting

5:30 PM - Wednesday, December 18, 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		Matthew Hambrick		Bernadette Wilson	
Beth Wythe, Secretary		Michael Dye			
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 October 23, 2024
- # - # 7.2. Consideration to Approve October FY2025 Financials
- # - # 7.3. Consideration to Approve the Revised South Peninsula Hospital and Long Term Care Facility Corporate Compliance & Ethics Program and Corporate Compliance and Ethics Policy, HW-101
- # - # 7.4. Consideration to Approve the South Peninsula Board of Directors Calendar for 2025
- # - # 7.5. Consideration to Approve the South Peninsula Hospital and Long Term Care Infection Prevention Plan and Risk Assessment

8. PRESENTATIONS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- # - # 10.1. Consideration to Approve SPH Board Resolution 2024-26, A Resolution of the South Peninsula Hospital Board of Directors Supporting the Hospital's Request to List the Pharmacy Relocation, Infusion Relocation and Expansion, and Nuclear Medicine Addition as Legislative Priorities for the Kenai Peninsula Borough to Request Congressionally Designated Spending Funds
- # - # 10.2. Consideration to Confirm Sarah Roberts, MD as Chief of Staff for 2025 and 2026 as elected by the South Peninsula Hospital Medical Staff.
- # - # 10.3. First Reading (No Action Required)
Consideration to Approve a Bylaws Amendment to Update Article III, Section 5 to Change the Affirmative Votes Required to Censure or Remove a Board Member from 75% to 2/3, and to Update Article VIII to Remove References to the Retired Medical Staff Development Plan.

11. REPORTS

- # - # 11.1. Chief Executive Officer
- 11.2. BOD Committee: Pension
- 11.3. BOD Committee: Finance

11.4. BOD Committee: Governance/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

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15.1. Service Area Board Schedule - Volunteers Needed

16. ADJOURN TO EXECUTIVE SESSION (IF NEEDED)

17. ANNOUNCEMENTS AS A RESULT OF EXECUTIVE SESSION

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17.1. Consideration to Approve SPH Resolution 2024-28, A Resolution of the South Peninsula Hospital Board of Directors Approving Medical Staff Credentialing for December 2024

17.2. Board Member Election for 2025

18. ADJOURNMENT