



AGENDA

Board of Directors Meeting

6:30 PM - Wednesday, December 17, 2025

[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

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|-----------------------------------|-----------------|----------------------------|--|
| Aaron Weisser, President | Matthew Bullard | Edson Knapp, MD | |
| Preston Simmons Vice President | Kim Frost | Christopher Landess, MD | |
| Beth Wythe, Secretary | Michael Dye | 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

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 October 29, 2025
- 7.2. Consideration to Approve October FY2026 Financials
- 7.3. Consideration to Approve the Election of Officers at the December 2025 meeting, one month earlier than provided for in the current bylaws
- 7.4. Consideration to Ratify the Executive Committee's Approval of Resolution 2025-24, A Resolution of the South Peninsula Hospital Board of Directors Approving Medical Staff Credentialing for November 2025
- 7.5. Consideration to Approve the 2026 Board of Directors Calendar of Meetings
- 7.6. Consideration to Approve Policy SM-10, Board Orientation and Continuing Education, as revised by the Governance Committee, and retire SM-07 Board Member Orientation, as its content was incorporated into SM-10.
- 7.7. Consideration to Approve New Board Policy SM-14, Board Member Responsibilities and Expectations
- 7.8. Consideration to Approve new Board Policy SM-15 Board President Evaluation

8. PRESENTATIONS

- 8.1. Kachemak Bay Recovery Connection
Presenter: Willy Dunne

9. UNFINISHED BUSINESS

10. NEW BUSINESS

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| # - # | <ol style="list-style-type: none">10.1. Election of Officers10.2. Consideration to Approve HW-267, SPH Quality Assessment and Performance Improvement Program; Calendar Year 2026 Quality Assurance & Performance Improvement (QAPI) Plan for South Peninsula Hospital Home Health; HH-010 Home Health Quality Plan, and LTC-184 Long Term Care Quality Plan10.3. FIRST READING: Revised Board of Directors Bylaws10.4. Consideration to Approve South Peninsula Hospital & Long Term Care Medical Staff Rules and Regulations, as Revised by the Medical Staff |
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11. REPORTS

- 11.1. Chief Executive Officer
- 11.2. BOD Committee: Finance & Pension
- 11.3. BOD Committee: Strategic Planning & Communication
- 11.4. BOD Committee: Governance
- 11.5. BOD Committee: Quality
- 11.6. Chief of Staff
- 11.7. Board President Report (Executive Committee, Education Sessions & Generative Discussions)
- 11.8. 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. ACTION ITEMS

17. ADJOURN TO EXECUTIVE SESSION (IF NEEDED)

18. ANNOUNCEMENTS AS A RESULT OF EXECUTIVE SESSION

- 18.1. Board Member Elections for 2026
- 18.2. Consideration to Approve Resolution 2025-25, Approving the Medical Staff Credentialing for December 2025

19. ADJOURNMENT