



AGENDA

Board of Directors Meeting

6:30 PM - Wednesday, February 25, 2026

[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		Jim Anderson		Matthew Bullard	
Preston Simmons Vice President		Ken Ciccoli		Kim Frost	
Mary E. "Beth" Wythe, Secretary		Edson Knapp, MD		Christopher Landess, MD	
Michael Dye, Treasurer		Bernadette Wilson			

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 January 28, 2026
- 7.2. Consideration to Approve January FY2026 Financials
- 7.3. Consideration to Approve HW-269, South Peninsula Hospital's Infection Prevention Plan and the Infection Prevention Risk Assessments for the Hospital and Long Term Care Facility

8. PRESENTATIONS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. REPORTS

- # - # 11.1. Chief Executive Officer
- 11.2. BOD Committee: Finance & Pension
- 11.3. BOD Committee: Strategic Planning & Community Outreach
- # - # 11.4. BOD Committee: Governance
- 11.5. BOD Committee: Quality-of-Care - *no meeting this month*
- 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. Consideration to Approve Resolution 2026-05, Approving the Medical Staff Credentialing for February 2026

19. ADJOURNMENT