



# AGENDA

## Board of Directors Meeting

6:30 PM - Wednesday, April 29, 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			

[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 March 25, 2026.
- 7.2. Consideration to Approve March FY2026 Financials, to include the Balance Sheet, Income Statement and Cash Flow Statement
- 7.3. Consideration to Approve EMP-03 Disruptive Conduct and Abusive Behavior and EMP-04 Contracting for Professional Medical Services with minor revisions, as recommended by the Governance Committee
- 7.4. Consideration to Approve EMP-05 Hiring or Terminating Individuals in Key Positions and EMP-06 Environmental Responsibility with no revisions, as recommended by the Governance Committee

## **8. PRESENTATIONS**

## **9. UNFINISHED BUSINESS**

## **10. NEW BUSINESS**

- 10.1. Consideration to Approve SPH Resolution 2026-08, A Resolution to Approve the Renewal of the Lease for 4014 Lake Street for Education, Training Center, and Clinical Forensics Operations at 4014 Lake Street, Homer AK
- 10.2. Consideration to Approve SPH Resolution 2026-07, A Resolution of the South Peninsula Hospital Board of Directors Authorizing the CFO to Sign, File and Submit the IRS Form 990

Consideration to Approve SPH Resolution 2026-09, A Resolution of the South Peninsula Hospital Board of Directors Approving a Fourth Amendment to the Operating Agreement between South Peninsula Hospital and the Kenai Peninsula Borough to Provide Clear Expectations and Responsibilities for Real Property Acquisition Due Diligence as well as Required Provisions for Leases in which SPHI is the Sole Lessee

## **11. REPORTS**

- 11.1. Balanced Scorecard
- 11.2. Chief Executive Officer
- 11.3. BOD Committee: Finance & Pension

- 11.4. BOD Committee: Strategic Planning & Community Relations
- 11.5. BOD Committee: Governance
- 11.6. BOD Committee: Quality
- 11.7. Chief of Staff
- 11.8. Board President Report
- 11.9. 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 Agenda Calendar
- 15.2. AHA Rural Health Care Leadership Conference
  - Jan 31 - Feb 3, 2027: Signia by Hilton Orlando Bonnet Creek/Orlando
  - Feb 20-23, 2028: Hyatt Regency Orlando/Orlando
  - Feb 4-7, 2029: JW Marriott San Antonio Hill Country Resort/San Antonio

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

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

- 17.1. Consideration to Approve Resolution 2026-10, Approving the Medical Staff Credentialing for April 2026

## **18. ADJOURNMENT**