



AGENDA

Board of Directors Meeting

5:30 PM - Wednesday, March 26, 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

Aaron Weisser, President		Matthew Bullard		Edson Knapp, MD	
Preston Simmons Vice President		Matthew Hambrick		Christopher Landess, MD	
Beth Wythe, Secretary		Michael Dye		Bernadette Wilson	
Walter Partridge, Treasurer		Kim Frost			

[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 4.1. Rules for Participating in a Public Meeting
[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 29, 2025
- 7.2. Consideration to Approve January and February FY25 Financials
- 7.3. Consideration to Approve the Annual Report to the Contract Administrator
- 7.4. Consideration to Approve the 2025 Quality Assurance & Performance Improvement Plan for South Peninsula Long Term Care
- 7.5. Consideration to Approve the 2025 Quality Assurance & Performance Improvement Plan for South Peninsula Hospital Home Health
- 7.6. Consideration to Approve a Retirement Proclamation for Bernadette Arsenault after 34 Years of Service to South Peninsula Hospital

8. PRESENTATIONS

- 8.1. Reading of the Retirement Proclamation for Bernadette Arsenault

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- 10.1. Legal Advice from Dan Mullholland
- 10.2. Consideration to Approve South Peninsula Hospital Policy XR-054 Imaging Orders
- 10.3. Consideration to Approve South Peninsula Hospital Policy HW-309

11. REPORTS

- 11.1. Chief Executive Officer
w/ Balanced Scorecard
- 11.2. BOD Committee: Pension
- 11.3. BOD Committee: Finance
- 11.4. BOD Committee: Governance
- 11.5. BOD Committee: Education
- 11.6. Chief of Staff

11.7. 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. ADJOURN TO EXECUTIVE SESSION (IF NEEDED)

17. ANNOUNCEMENTS AS A RESULT OF EXECUTIVE SESSION

17.1. Consideration to Approve SPH Resolution 2025-07, A Resolution of the South Peninsula Hospital Board of Directors Approving Medical Staff Credentialing for March 2025

17.2. Ratification of Board of Directors Executive Committee Credentialing Meeting Approval of Pediatric Privileges as recommended by the Medical Staff

17.3. Ratification of Board of Directors Executive Committee Credentialing Meeting Approval of SPH Resolution 2025-06, A Resolution of the South Peninsula Hospital Board of Directors Approving Medical Staff Credentialing for February 2052

18. ADJOURNMENT

To: Public Participants
From: Operating Board of Directors – South Peninsula Hospital
Re: Rules for Participating in a Public Meeting

The following has been adapted from the “Rules for Participating in a Public Meeting” used by Kenai Peninsula SAB of SPHI and reflects language from the Operating Agreement with the Kenai Peninsula Borough.

Each member of the public desiring to comment upon policies or proposed actions of the SPH Operating Board of Directors at tonight’s meeting will be given an opportunity to speak within the following guidelines:

- *Comments are restricted to policies or proposed actions of the SPH Operating Board of Directors.*
- *Those who wish to speak will need to sign in on the sign in sheet being circulated. When the chair recognizes you to speak, you need to clearly give your name and the policy or proposed action you wish to address.*
- *Please be concise and courteous. There is a limit of 3 minutes per speaker; total time allotted for public comment is at the discretion of the chair.*
- *Please observe normal rules of decorum and avoid disparaging by name the reputation or character of any member of the Operating Board of directors, the administration or personnel of SPHI, or the public. You cannot mention or use names of individuals.*
- *The Operating Board Directors may ask you to respond to their questions following your comments. You could be asked to give further testimony in “Executive Session” if your comments are directly related to a member of personnel, or management of SPHI, or dealing with specific financial matters, either of which could be damaging to the character of an individual or the financial health of SPHI, however, you are under no obligation to answer any question put to you by the Operating Board Directors.*
- *If you have questions, you may direct them to the chair. Questions will not be addressed by the board during the public comment period, but may be addressed at a later time.*

These rules for participating in a public meeting were discussed and approved at the Board of Directors meeting on September 25, 2024.