



AGENDA

Board of Directors Meeting

5:30 PM - Wednesday, April 30, 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

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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 the meeting of March 26, 2025
- # - # 7.2. Consideration to Approve March 2025 Financials
- # - # 7.3. Consideration to Approve HW-276, Respiratory Protection Plan
- # - # 7.4. Consideration to Approve HW-269, Infection Prevention Plan
- # - # 7.5. Consideration to Approve HW-299, Bloodborne Pathogen Exposure Control Plan
- # - # 7.6. Consideration to Approve Board Policy SM-05, Board Evaluations, with no changes, as recommended by the Governance Committee

8. PRESENTATIONS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- # - # 10.1. Consideration to Approve the Adoption of Dermatology Privileges as recommended by the Medical Staff
- # - # 10.2. Consideration to Approve SPH Board Resolution 2025-08, A Resolution of the South Peninsula Hospital Board of Directors Authorizing the CFO to Sign, File and Submit the IRS Form 990
- # - # 10.3. Consideration to Approve SPH Board Resolution 2025-09, A Resolution Accepting Congressionally Directed Spending Grant Funds in the Amount of \$5,000,000 from the Department of Health and Human Services, Health Resources and Services Administration for Expanding the Mechanical and Power Plant and Infrastructure Repairs at South Peninsula Hospital
- # - # 10.4. Consideration to Approve SPH Board Resolution 2025-10, A Resolution Requesting Funds from the South Peninsula Hospital Service Area Capital Project Fund for Critical Hospital Construction and Infrastructure Repairs

11. REPORTS

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

- 11.3. BOD Committee: Governance & Training
- 11.4. Chief of Staff
- 11.5. 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. Credentialing

18. ADJOURNMENT