



**MINUTES**  
**Board of Directors Meeting**  
**5:30 PM - Wednesday, May 28, 2025**  
Conference Rooms 1&2 and Zoom

The meeting of the Board of Directors of South Peninsula Hospital was called to order on Wednesday, May 28, 2025, at 5:30 PM, in the Conference Rooms 1&2 and Zoom.

**1. CALL TO ORDER**

**President Aaron Weisser called the regular meeting to order at 5:30pm.**

**2. ROLL CALL**

**BOARD PRESENT:** Aaron Weisser, Matthew Hambrick, Edson Knapp, Walter Partridge, Michael Dye, Bernadette Wilson, Mary E. (Beth) Wythe, Preston Simmons, Matthew Bullard, Christopher Landess and Kimberly Frost

**BOARD EXCUSED:**

**ALSO PRESENT:** Ryan Smith (CEO), Angela Hinnegan (COO), Anna Hermanson (CFO), Christina Tuomi, DO (CMO), Rachael Kincaid (CNO), Maura Gibson (Executive Assistant) and Sylvia Craig (McKinley Research Group)

*\*Only meeting participants who comment, give report or give presentations are noted in the minutes. Others may be present on the virtual meeting.*

**A quorum was present.**

**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**

There were no comments from the audience.

**6. APPROVAL OF THE AGENDA**

*Beth Wythe made a motion to approve the agenda. Edson Knapp seconded the motion. Motion Carried.*

**7. APPROVAL OF THE CONSENT CALENDAR**

Ms. Wythe read the consent calendar into the record.

**7.1. Consideration to Approve the South Peninsula Hospital (SPH) Board of Directors meeting minutes for April 30, 2025**

- 7.2. Consideration to Approve April FY2025 Financials**
- 7.3. Consideration to Approve Board Policy SM-04, Minutes of the Board, with no revisions, as recommended by the Governance Committee**
- 7.4. Consideration to Approve the revised HW-267 SPH Quality Assessment and Performance Improvement Program, as recommended by Hospital Administration**
- 7.5. Consideration to Approve the Revised Emergency Operations Plan, as recommended by the Hospital Incident Management Team**

*Beth Wythe made a motion to approve the consent calendar as read. Edson Knapp seconded the motion. Motion Carried.*

**8. PRESENTATIONS**

**8.1. Results of 2025 Community Feedback Survey**

Sylvia Craig from the McKinley Research Group gave a presentation on the community survey.

**9. UNFINISHED BUSINESS**

There was no unfinished business.

**10. NEW BUSINESS**

**10.1. Consideration to Approve SPH Resolution 2025-12, A Resolution of the South Peninsula Hospital Board of Directors Approving the Fiscal Year 2026 Operating Budget**

Ms. Hermanson reported on the operating budget. A helpful overview was provided in the packet. Mr. Partridge added that there was a detailed presentation during Finance Committee, and many board members attended the committee meeting as guests in order to hear the presentation. The Finance Committee approved the budget.

*Michael Dye made a motion to approve SPH Resolution 2025-12, A Resolution of the South Peninsula Hospital Board of Directors Approving the Fiscal Year 2026 Operating Budget. Beth Wythe seconded the motion. A roll call vote was held.*

<i>Matthew Bullard</i>	Yes
<i>Michael Dye</i>	Yes
<i>Kim Frost</i>	Yes
<i>Matthew Hambrick</i>	Yes
<i>Edson Knapp</i>	Yes
<i>Christopher Landess</i>	Yes
<i>Walter Partridge</i>	Yes
<i>Preston Simmons</i>	Yes
<i>Bernadette Wilson</i>	Yes

<i>Beth Wythe</i>	Yes
<i>Aaron Weisser</i>	Yes

*Motion Carried.*

**10.2. Consideration to Approve Charters Defining New Board Committees Structure, to Include Executive Committee, Finance and Pension Committee, Governance Committee, Quality-of-Care Committee and Strategic Planning and Community Relations Committee**

Ms. Wythe reported. The Governance Committee is recommending a new committee structure for the board. These charters are being put forward with the understanding that they will be reviewed again for 2026, but we want to get the new structure in place so the committees can start doing the work. SM-08 will be brought to the board as well, which is the policy on Committee Responsibilities and will align with the charters. The policy will give the thumbnail/overview and the charters will provide more detail.

*Beth Wythe made a motion to approve Charters Defining New Board Committees Structure, to Include Executive Committee, Finance and Pension Committee, Governance Committee, Quality-of-Care Committee and Strategic Planning and Community Relations Committee. Matthew Hambrick seconded the motion. Motion Carried.*

**11. REPORTS**

**11.1. Chief Executive Officer**

Ryan Smith, CEO, reported. The balanced scorecard was provided in the packet, but was not discussed in detail because it was unchanged from last month. Mr. Smith thanked Ms. Hermanson and the finance team for their diligent work in preparing the budget.

**11.2. BOD Committee: Pension**

Walter Partridge reported. Mike Dye, committee chair, was ill so Mr. Partridge chaired the meeting. Newport reviewed all the results for the quarter on investments. There were no recommendations to make any changes at this time. Acensus proposed some new reports for the committee, which were generally well-received though they'll be making some adjustments. The results for the quarter were not bad considering the state of the markets. The LDI on the pension plan is working appropriately.

**11.3. BOD Committee: Finance**

Walter Partridge, committee chair, reported. The Finance Committee reviewed the financial results for April, which was a good month for revenue, with a positive operating margin. The committee also heard the detailed budget presentation from Ms. Hermanson.

**11.4. BOD Committee: Governance**

Beth Wythe, committee chair, reported. The D&O insurance policy for the hospital was provided in the packet, for reference. There was also an updated training plan for 2025. The committee spent the bulk of their time reviewing and discussing the committee charters.

**11.5. Chief of Staff**

Dr. Sarah Roberts, Chief of Staff, was unable to attend the meeting.

**11.6. Service Area Board Representative**

Service Area Board (SAB) member Amber Cabana reported on behalf of the SAB. The last meeting had no remarkable business, but was a sad meeting with the passing of board member Roberta Highland. She was a dear friend to many and will be greatly missed.

**12. DISCUSSION**

There were no discussion items.

**13. COMMENTS FROM THE AUDIENCE ON ITEMS OF ANY MATTER**

There were no comments from the audience.

**14. COMMENTS FROM THE BOARD**

(Announcements/Congratulations)

**14.1. Chief Executive Officer**

Mr. Smith notified the board that Angela Hinnegan, COO, has accepted a job as the CFO at Central Peninsula Hospital in order to be closer to her fiancé, who lives and works in Soldotna. It is a loss for the organization and she will be missed, though we wish her well.

**14.2. Board Members**

Beth Wythe congratulated Ms. Hinnegan on her engagement and new position. Walter Partridge thanked Ms. Hermanson and her team for the great work on the budget. Dr. Christopher Landess shared they will all miss Ms. Hinnegan. Bernadette Wilson thanked Mr. Smith for the informative education session on credentialing, congratulated Ms. Hinnegan and thanked Ms. Hermanson. Dr. Edson Knapp expressed his gratitude for Ms. Hinnegan's financial leadership through the COVID pandemic. Mike Dye congratulated Ms. Hinnegan, and expressed awe at Ms. Hermanson's budget. Preston Simmons also congratulated Ms. Hinnegan and thanked Ms. Hermanson. He noted all the positive feedback in the community survey results and thanked the team for the hard work. Aaron Weisser thanked Nyla Lightcap for her work on the Board of Directors reference books.

**15. INFORMATIONAL ITEMS**

**15.1. [AHHA 2025 Annual Conference in Girdwood](#): September 16-17, 2025 - *please let Maura know if you'd like to attend***

Mr. Weisser asked board members to let Ms. Gibson know if they'd like to attend the AHHA Annual Conference.

**15.2. Board Agenda Calendar 2025**

The board agenda calendar was provided in the packet for reference.

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

The board adjourned to Executive Session at 6:20pm.

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

The board moved back into open session at 7:32pm.

**17.1. Consideration to Approve SPH Resolution 2025-13, A Resolution of the South Peninsula Hospital Board of Directors Approving Medical Staff Credentialing for May 2025**

*Beth Wythe made a motion to approve SPH Resolution 2025-13, A Resolution of the South Peninsula Hospital Board of Directors Approving Medical Staff Credentialing for May 2025. Beth Wythe made a motion to amend the resolution, changing Susan Jackson to Active Staff and noting that Joshua Albrekston followed the Category 2 credentialing pathway. Michael Dye seconded the motion. Motion Carried.*

*The approved credentialing is as follows:*

*That the South Peninsula Hospital Board of Directors approves the initial appointment of:*

<i>Jenna Aird, MD</i>	<i>Dermatology</i>	<i>Active</i>
<i>Joshua Albrekston, MD</i>	<i>Diagnostic Radiology-vRad</i>	<i>TeleRad (Category 2)</i>
<i>Marta Beaubien, MD</i>	<i>Pediatrics</i>	<i>Courtesy</i>
<i>Nicholas Cosentino</i>	<i>Internal Medicine</i>	<i>Courtesy</i>
<i>Shana Eaglefeathers, DO</i>	<i>Family Medicine, Hospitalist</i>	<i>Courtesy</i>
<i>Amy Federico, DO</i>	<i>Diagnostic Radiology-vRad</i>	<i>TeleRad</i>
<i>Bruce Hess, DO</i>	<i>Pediatrics</i>	<i>Courtesy</i>
<i>Kimberly Hubbard, MD</i>	<i>Pediatrics</i>	<i>Courtesy</i>
<i>Heather Moon, AGNP</i>	<i>Adult Geriatric NP-Seaworth Fx Med</i>	<i>Active</i>
<i>Harsh Patel, MD</i>	<i>Neurology-Prov</i>	<i>Telestroke</i>
<i>Aaron Wright, MD</i>	<i>Diagnostic Radiology-vRad</i>	<i>TeleRad</i>

*That the South Peninsula Hospital Board of Directors approves the reappointment of:*

<i>Hans Amen, DO</i>	<i>Family Medicine</i>	<i>Active</i>
<i>Michael Chen, MD</i>	<i>Neurology-Prov</i>	<i>Telestroke</i>
<i>Raquel Ezrati, FNP</i>	<i>Family Med-LTC</i>	<i>Active</i>
<i>Graham Glass, MD</i>	<i>Neurology, Sleep, TeleNeuro-Prov</i>	<i>Courtesy</i>
<i>Jimin Hwang, FNP</i>	<i>Family Med-Sleep</i>	<i>Courtesy</i>
<i>Susan Jackson, FNP</i>	<i>Family Med-General Surgery</i>	<i>Active</i>
<i>Robert Lada, MD</i>	<i>Neurology</i>	<i>Courtesy</i>

*Ragina Lancaster, DO*  
*Tarvinder Singh, MD*  
*Sarah Spencer, DO*

*Family Medicine*  
*Neurology-Prov*  
*Family Medicine, Addiction Medicine*

*Active*  
*Telestroke*  
*Courtesy*

**18. ADJOURNMENT**

The meeting adjourned at 7:33pm.

Respectfully Submitted,

Accepted:

Signed by:

*Maura Gibson*

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Maura Gibson, Executive Assistant

DocuSigned by:

*Aaron Weisser*

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Aaron Weisser, President

Minutes Approved:

DocuSigned by:

*Mary E. Wythe*

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Mary E. Wythe, Secretary