



# AGENDA

## Board of Directors Meeting

5:30 PM - Wednesday, May 28, 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*

**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 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

## **8. PRESENTATIONS**

- 8.1. Results of 2025 Community Feedback Survey  
**Presenter:** Sylvia Craig, Senior Consultant, McKinley Research Group

## **9. 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
- # - # 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

## **11. REPORTS**

- # - # 11.1. Chief Executive Officer
- 11.2. BOD Committee: Pension
- 11.3. BOD Committee: Finance
- # - # 11.4. BOD Committee: Governance
- 11.5. Chief of Staff

11.6. 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. AHHA 2025 Annual Conference in Girdwood: September 16-17, 2025 - *please let Maura know if you'd like to attend*

15.2. Board Agenda Calendar 2025

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

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

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

## **18. ADJOURNMENT**