



AGENDA

Board of Directors Meeting

5:30 PM - Wednesday, June 25, 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 May 28, 2025
- 7.2. Consideration to Approve May FY2025 Financials
- 7.3. Consideration to Approve a Proclamation for Jean Kuipers on her Retirement after 36 Years of Service to South Peninsula Hospital
- 7.4. Consideration to Approve a Proclamation for Laura Miller on her Retirement after 38 Years of Service to South Peninsula Hospital
- 7.5. Consideration to Approve the 2025-2026 Strategic Plan

8. PRESENTATIONS

- 8.1. Presentation of Retirement Proclamation for Jean Kuipers
- 8.2. Presentation of Retirement Proclamation for Laura Miller

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- 10.1. Consideration to Approve SPH Resolution 2025-14, A Resolution of the South Peninsula Hospital Board of Directors Authorizing Bank Account Signers
- 10.2. Consideration to Approve LTC-500, the LTC Emergency Operations Plan
- 10.3. Consideration to Approve New Committee Assignments for the Remainder of 2025

11. REPORTS

- 11.1. Chief Executive Officer
- 11.2. BOD Committee: Finance & Pension
- 11.3. BOD Committee: Governance
- 11.4. BOD Committee: Strategic Planning & Communication
- 11.5. BOD Committee: Quality
- 11.6. Chief of Staff
- 11.7. Service Area Board Representative - Helen Armstrong

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 Annual Conference

15.2. New Board Meeting Schedule:

- 4:30pm Board Education Sessions
- 5:30pm Board Meeting - Executive Session
- 6:30pm Board Meeting - Open Session
- *(Additional Executive Session after Open, when needed)*

16. ANNOUNCEMENTS AS A RESULT OF EXECUTIVE SESSION

16.1. Consideration to Approve SPH Resolution 2025-15, A Resolution of the South Peninsula Hospital Board of Directors Approving Medical Staff Credentialing for June 2025

17. ADJOURN TO EXECUTIVE SESSION (IF NEEDED)

18. ADJOURNMENT