



AGENDA

Board of Directors Meeting

6:30 PM - Wednesday, July 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		Kim Frost		Christopher Landess, MD	
Beth Wythe, Secretary		Michael Dye		Bernadette Wilson	
Walter Partridge, Treasurer					

[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

- 5 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

- 6 - 11 7.1. Consideration to Approve the South Peninsula Hospital (SPH) Board of Directors meeting minutes for June 25, 2025
[Board of Directors - Jun 25 2025 - Minutes - draft](#)
- 12 - 20 7.2. Consideration to Approve Revised Board Policies SM-02 Responsibilities of Board Members, SM-03 Communications with the News Media and SM-08 Committee Responsibilities as recommended by the Governance Committee.
[Memo](#)
[SM-02](#)
[SM-03](#)
[SM-08, new version](#)
[SM-08, old version](#)
- 21 - 23 7.3. Consideration to Approve Board Policies SM-06 Strategic Planning and SM-07 Board Member Orientation with no substantive changes as recommended by the Governance Committee
[Memo](#)
[SM-06](#)
[SM-07](#)
- 24 - 27 7.4. Consideration to Approve June FY2025 Financials
[Balance Sheet June FY25](#)
[Income Statement June FY25](#)
[Cash Flow Statement June FY25](#)
- 28 - 30 7.5. Consideration to Approve the FY25 Critical Access Hospital Quality Assessment and Performance Improvement Evaluation
[SPH CAH QAPI Evaluation 2025](#)
- 7.6. Consideration to Accept the Resignation of Board Member Matthew Hambrick effective July 1, 2025

8. PRESENTATIONS

- 8.1. Patient Safety Collaborative Video

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- 31 - 32 10.1. SPH Resolution 2025-16, A Resolution of the South Peninsula Hospital Board of Directors Approving the Kenai Peninsula Borough's Purchase of Property Including Parcel 17504022, 4117 Bartlett Street, and 324 W

Fairview Ave, Homer AK 99603

[SPH Resolution 25-16](#)

- 33 10.2. SPH Resolution 2025-17, A Resolution of the South Peninsula Hospital Board of Directors Approving an Alteration of Scope to Project 21SHD SPH Nuclear Medicine System and 23SHA Hospital Nuclear Medicine Equipment
[SPH Resolution 25-17](#)

11. REPORTS

- 34 - 38 11.1. Chief Executive Officer
[Q4-FY25 Balanced Scorecard](#)
- 11.2. BOD Committee: Finance & Pension
- 11.3. BOD Committee: Strategic Planning & Communication
- 11.4. BOD Committee: Governance
- 11.5. BOD Committee: Quality
- 11.6. Chief of Staff
- 11.7. Service Area Board Representative - Lynda Reed

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 Resolution 2025-18, Approving the Medical

18. ADJOURNMENT