



AGENDA

Board of Directors Meeting

6:30 PM - Wednesday, August 27, 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					

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 July 30, 2025
- 7.2. Consideration to Approve July FY26 Financials

8. PRESENTATIONS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- 10.1. Consideration to Approve SPH Resolution 2025-19, A Resolution of the South Peninsula Hospital Board of Directors Approving a Plan Amendment for the Union and Non-Union 403(b) Plans to Adjust the Annual Employer Match Allowing for End of Year Match True Up Contributions

11. REPORTS

- 11.1. Chief Executive Officer
- 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

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. [NRHA Rural Hospital Board of Trustees Certification Program](#)
- 15.2. AHA Live Q&A Call with Governance Expert Jamie Orlikoff
Tuesday, September 30, 2025 at 9:00am

16. ACTION ITEMS FROM TODAY'S MEETING

17. ANNOUNCEMENTS AS A RESULT OF EXECUTIVE SESSION

- 17.1. Consideration to Approve Resolution 2025-20, Approving the Medical Staff Credentialing for August 2025

18. ADJOURN TO EXECUTIVE SESSION (IF NEEDED)

19. ADJOURNMENT