



AGENDA

Board of Directors Meeting

5:30 PM - Wednesday, January 29, 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 December 18, 2024
- 7.2. Consideration to Approve November and December FY25 Financials
- 7.3. Consideration to Approve Board Committee Assignments for 2025
- 7.4. Consideration to Approve the 2025 Board Agenda Calendar

8. PRESENTATIONS

- 8.1. FY2024 Financial Audit Presentation
Presenter: Joy Merriner, BDO
- 8.2. Community Outreach & Social Media
Presenter: Derotha Ferraro

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- 10.1. Consideration to Accept the Financial Audit for FY2024
- 10.2. Consideration to Approve SPH Resolution 2025-01, A Resolution of the South Peninsula Hospital Board of Directors Approving the Capital Budget for FY2026
- 10.3. Consideration to Approve SPH Resolution 2025-02, A Resolution De-obligating Funds from Capital Projects and Re-obligating to New Projects
- 10.4. Consideration to Approve SPH Resolution 2025-03, A Resolution of the South Peninsula Hospital Board of Directors Approving the 2024 Discretionary Contribution for the Non-union 403(b) Plan
- 10.5. Consideration to Approve SPH Resolution 2025-04, A Resolution of the South Peninsula Hospital Board of Directors Approving the Purchase of Property Located at 3714 Greatland Street, Homer AK 99603
- 10.6. Consideration to Approve a Bylaws Amendment to Update Article III, Section 5 to Change the Affirmative Votes Required to Censure or Remove a Board Member from 75% to 2/3, and to Update Article VIII to Remove References to the Retired Medical Staff Development Plan

11. REPORTS

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

16. ADJOURN TO EXECUTIVE SESSION (IF NEEDED)

17. ANNOUNCEMENTS AS A RESULT OF EXECUTIVE SESSION

- 17.1. Consideration to Approve SPH Resolution 2025-05, A Resolution of the South Peninsula Hospital Board of Directors Approving Medical Staff Credentialing for January 2025

18. ADJOURNMENT