



MINUTES
Board of Directors Meeting
5:30 PM - Wednesday, March 27, 2024
Conference Rooms 1&2 and Zoom

The Board of Directors of the South Peninsula Hospital was called to order on Wednesday, March 27, 2024, at 5:30 PM, in the Conference Rooms 1&2 and via Zoom.

1. CALL TO ORDER

President Aaron Weisser called the regular meeting to order at 5:30pm.

2. ROLL CALL

BOARD PRESENT: President Aaron Weisser, Matthew Hambrick, Melissa Jacobsen, Edson Knapp, Walter Partridge, Bernadette Wilson, Preston Simmons, Matthew Bullard, and Jared Baker

BOARD EXCUSED: Beth Wythe

ALSO PRESENT: Anna Hermanson (CFO), Angela Hinnegan (COO), Rachael Kincaid (CNO), Dr. Christina Tuomi (CMO), Derotha Ferraro (Marketing Director), Maura Jones (Executive Asst), Ralph Broshes (Service Area Board), Pamela **Carpenter, Jay l'Nama and Cheryl Riley.**

*Only meeting participants who comment, give report or give presentations are noted in the minutes. Others may be present in person or on the virtual meeting.

2.1. A quorum was present.

3. REFLECT ON LIVING OUR VALUES

Derotha Ferraro shared a Living Our Values story. South Peninsula Hospital (SPH) hosted 23 high school students last week to learn about possible careers in healthcare and about what SPH does for the community. It was a very successful day that required a lot of hard work from SPH staff.

4. WELCOME GUESTS & PUBLIC / INTRODUCTIONS / ANNOUNCEMENTS

Mr. Weisser welcomed guests to the meeting.

4.1. Rules for Participating in a Public Meeting

5. COMMENTS FROM THE AUDIENCE ON ITEMS OF ANY MATTER

There were no comments from the public.

6. APPROVAL OF THE AGENDA

Melissa Jacobsen made a motion to approve the minutes. Edson Knapp seconded the motion. Motion Carried.

7. APPROVAL OF THE CONSENT CALENDAR

Ms. Jacobsen read the consent calendar into the record.

- 7.1. Consideration to Approve the South Peninsula Hospital (SPH) Board of Directors meeting minutes for February 28, 2024
- 7.2. Consideration to Approve February FY2024 Financials
- 7.3. Consideration to Approve Retirement Proclamation for Cheryl Riley, with 31 Years of Service to South Peninsula Hospital
- 7.4. Consideration to Approve Retirement Proclamation for Pamela Carpenter, with 23 Years of Service to South Peninsula Hospital
- 7.5. Consideration to Approve Retirement Proclamation for Jay I'nama, with 24 Years of Service to South Peninsula Hospital
- 7.6. Consideration to Approve South Peninsula Hospital Strategic Plan for FY2024-FY2025
- 7.7. Consideration to Approve Policies F-07 Pension Plan Investment and F-08 Board Member and CEO Travel as Reviewed by the Finance and Governance Committees

Melissa Jacobsen made a motion to approve the consent calendar as read. Matthew Hambrick seconded the motion. Motion Carried.

8. PRESENTATIONS

- 8.1. Reading of the Retirement Proclamation for Cheryl Riley
Mr. Weisser read a proclamation honoring Ms. Riley for her 31 years of service to South Peninsula Hospital.
- 8.2. Reading of the Retirement Proclamation for Pamela Carpenter
Mr. Weisser read a proclamation honoring Pamela Carpenter for her 23 years of service to South Peninsula Hospital.
- 8.3. Reading of the Retirement Proclamation for Jay I'nama
Mr. Weisser read a proclamation honoring Jay I'nama for his 24 years of service at South Peninsula Hospital.

9. UNFINISHED BUSINESS

There was no unfinished business.

10. NEW BUSINESS

- 10.1. Consideration to Approve SPH Resolution 2024-08, A Resolution of the South Peninsula Hospital Board of Directors Approving the Use of \$499,750 of Operating Cash for the Remodel and Relocation of Outpatient Physical Therapy

Angela Hinnegan, COO, reported. The hospital has signed a lease to rent the space on Lake Street to relocate our outpatient rehabilitation department, so we can utilize the current rehab department space inside the hospital for an OB/Gyn clinic. This resolution authorizes a not-to-exceed amount of \$499,750, though we are endeavoring to bring costs down using several strategies, including bringing the construction in-house.

Mr. Weisser added this was reviewed and approved in Finance Committee. Mr. Hambrick asked if the labor costs for employees, bringing the construction in-house would be drawn against this funding, or if it would be a sunk cost. Ms. Hinnegan clarified it would draw against this money because it can be capitalized.

Melissa Jacobsen made a motion to approve SPH Resolution 2024-08, A Resolution of the South Peninsula Hospital Board of Directors Approving the Use of \$499,750 of Operating Cash for the Remodel and Relocation of Outpatient Physical Therapy. Edson Knapp seconded the motion. A roll call vote was held:

Jared Baker	Yes
Matthew Bullard	Yes
Matthew Hambrick	Yes
Edson Knapp	Yes
Walter Partridge	Yes
Preston Simmons	Yes
Bernadette Wilson	Yes
Beth Wythe	Excused
Aaron Weisser	Yes
Melissa Jacobsen	Yes

Motion Carried.

10.2. Consideration to Approve SPH Resolution 2024-09, A Resolution of the South Peninsula Hospital Board of Directors Approving the Use of \$499,500 of Operating Cash for the Remodel of 203 W Pioneer to Open a Daycare

Ms. Hinnegan reported. This was an unbudgeted project because we were awarded the grant to open the childcare center after the budgeting cycle was complete. This is also a not-to-exceed amount. Much of this project will be paid for with grant funding, but because it is unbudgeted it still needs board approval. Mr. Partridge added that this resolution was reviewed and approved in Finance Committee.

Melissa Jacobsen made a motion to approve SPH Resolution 2024-09, A Resolution of the South Peninsula Hospital Board of Directors Approving the

Use of \$499,500 of Operating Cash for the Remodel of 203 W Pioneer to Open a Daycare Edson Knapp seconded the motion.

Jared Baker	Yes
Matthew Bullard	Yes
Matthew Hambrick	Yes
Edson Knapp	Yes
Walter Partridge	Yes
Preston Simmons	Yes
Bernadette Wilson	Yes
Beth Wythe	Excused
Aaron Weisser	Yes
Melissa Jacobsen	Yes

Motion Carried.

10.3. Consideration to Approve Transcranial Magnetic Stimulation (TMS) Therapy Privileges as Recommended by the Medical Staff (agenda item added 3/25/24)

Dr. Christina Tuomi, CMO, reported. TMS is a new service provided here after our neurologist, Dr. Rankine advocated for it. Dr. Lucy Fisher, psychiatrist, has gone through training and will help to provide this service to patients in addition to Dr. Rankine. The medical staff used credentialing requirements from other facilities to build this new set of privileges. This service is provided by a few clinics in Anchorage, but is not offered on the peninsula.

Matthew Hambrick made a motion to approve Transcranial Magnetic Stimulation (TMS) Therapy Privileges as Recommended by the Medical Staff Treasurer Walter Partridge seconded the motion. Motion Carried.

10.4. Consideration to Approve Video-assisted Thoracoscopic Surgery (VATS) Privileges as Recommended by the Medical Staff (agenda item added 3/25/24)

Dr. Tuomi reported. This item would authorize a new procedure that has not previously been performed at SPH. VATS procedures are performed by general surgeons and Dr. Baluh from JBER, who has been providing intermittent coverage at SPH, does these surgeries. There's a patient he can help by doing this procedure here. We ensured there would be adequate care post-procedure as well. Everyone agreed this one would be a good one to proceed with.

Preston Simmons asked why in the FPPE section, there was a different number of cases required than for other new procedures. Dr. Tuomi agreed to bring the recommendation back to Credentials Committee to make FPPE more consistent across the board. The board did not feel this should hold up approval of privileges.

Matthew Hambrick made a motion to approve Approve Video-assisted Thoracoscopic Surgery (VATS) Privileges as Recommended by the Medical Staff Edson Knapp seconded the motion. Motion Carried.

11. REPORTS

11.1. Chief Executive Officer

The balanced scorecard was included in the packet, but has not changed from last month. Mr. Smith used his CEO report to update the board on the the hospital's discussions with the borough regarding going out for bonds in the 2024 fall election. He shared a brief history of the hospital bonds and how it has affected mill rates for the service area population.

11.2. BOD Committee: Finance

Walter Partridge, committee chair, reported. The Finance Committee met last week and reviewed the two resolutions discussed earlier in the meeting. The committee also reviewed the finances for February 2024. The finances were very close to budget. Inpatient volumes were down, surgeries were up, and the clinics were on target or better. Mr. Weisser reminded the board that everyone is welcome to attend the Finance Committee meetings even if they don't serve on that committee, and that they are very educational.

11.3. BOD Committee: Governance

Ms. Wythe was excused from the meeting, but a written report was included in the packet.

11.4. BOD Committee: Education

Melissa Jacobsen, committee chair, reported. The Education Committee met a couple weeks ago. We checked on the status of the upcoming board work session and talked about Education topics for future trainings. Preston shared some good ideas for topics. In April the committee will look at the lists and start engaging with some quarterly training.

11.5. Chief of Staff

Dr. Landess had nothing to report. He said things were going well with the medical staff.

11.6. Service Area Board Representative

Ralph Broshes reported on behalf of the Service Area Board (SAB). The March SAB meeting was fairly uneventful, with no major items to vote on. Derotha Ferraro gave a presentation on the history of SPH bonds, similar to the one Mr. Smith gave tonight. Francie Roberts gave a report on the AHA Rural Health Care Leadership conference, which she found to be very educational.

12. DISCUSSION

There was no further discussion.

13. COMMENTS FROM THE AUDIENCE ON ITEMS OF ANY MATTER

There were no comments from the audience.

14. COMMENTS FROM THE BOARD
(Announcements/Congratulations)

14.1. Chief Executive Officer

Mr. Smith congratulated the retirees.

14.2. Board Members

Mr. Partridge congratulated the honored retirees. Mr. Baker thanked Ms. Ferraro for the tour of the hospital campus prior to the meeting, and also congratulated the retirees. Dr. Knapp congratulated the retirees, and mentioned his personal connections with them. Ms. Carpenter was a big help to him when he first started in his position here, and was always patient and kind. Mr. I'Nama helped welcome him to homer and has been a good friend and colleague in the Imaging Department. Mr. Simmons thanked Ms. Ferraro for the tour as well, and commented that longevity of staff is a good sign of a healthy organization. Ms. Jacobsen reminded the board members of the work session on April 12th and 13th. Ms. Wilson congratulated the retirees. Mr. Weisser commented that he enjoyed the board and medical staff dinner, and appreciated connecting with new people.

15. INFORMATIONAL ITEMS

15.1. Board Calendar

The board calendar was included in the packet for informational purposes.

16. ADJOURN TO EXECUTIVE SESSION

The board adjourned to executive session at 7:03pm.

17. ANNOUNCEMENTS AS A RESULT OF EXECUTIVE SESSION

17.1. Credentialing

After review of the applicant's files through the secure online portal, Melissa Jacobsen moved to approve the following positions in the medical staff as requested and recommended by the Medical Executive Committee. Edson Knapp seconded the motion. Motion carried.

Reappointments

John Finley, MD' Internal Medicine; Courtesy Staff

Mohammand Hirzallah, MD; Neurology/Telestroke; Telemedicine Privileges

Kevin Kollins, MD; Pediatric Cardiology; Courtesy Staff

Cory Noel, MD; Pediatric Cardiology; Courtesy Staff

Seth Krauss, MD; Internal Medicine; Courtesy Staff

Kim Madden, DO; Neurology; Telemedicine Privileges

William Mayer, MD; Cardiology; Courtesy Staff

Suneet Purohit, MD: Internal Medicine; Telemedicine Privileges

Helen Zhang, MD; Psychiatry; Telemedicine Privileges

Appointments

Natalie Hoshaw, MD; OB/Gyn; Courtesy Staff

John Stephens, MD; Internal Medicine; Courtesy Staff

Alyssa DeConto, CNM; Midwifery; Courtesy Staff

18. ADJOURNMENT

The meeting adjourned at 8:10pm.

Respectfully Submitted,

Accepted:

DocuSigned by:

Maura Jones

50A05CEF63834CE...
Maura Jones, Executive Assistant

DocuSigned by:

[Signature]

7FEF264292014C5...
Aaron Weisser, President

Minutes Approved: 4/24/2024

DocuSigned by:

Mary E. Wythe

CC3FBAE68D8C4FA...
Mary E. Wythe, Secretary