



# AGENDA

## Board of Directors Meeting

6:30 PM - Wednesday, May 27, 2026  
[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		Jim Anderson		Matthew Bullard	
Preston Simmons Vice President		Ken Ciccoli		Kim Frost	
Mary E. "Beth" Wythe, Secretary		Edson Knapp, MD		Christopher Landess, MD	
Michael Dye, Treasurer		Bernadette Wilson			

*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 April 29, 2026
- 7.2. Consideration to Approve April FY2026 Financials
- 7.3. Consideration to Approve EMP-07 Use of Hospital Facilities & Equipment with no changes
- 7.4. Consideration to Approve the Update Long Term Care Facility Assessment
- 7.5. Consideration to Approve a Proclamation Honoring Storm Hansen on her Retirement after 25 Years of Service to South Peninsula Hospital

## **8. PRESENTATIONS**

- 8.1. Storm Hansen Retirement Proclamation

## **9. UNFINISHED BUSINESS**

## **10. NEW BUSINESS**

- 10.1. Consideration to Approve South Peninsula Hospital Resolution 2026-11, A Resolution Authorizing the Obligation of \$175,000 from the Plant Replacement and Expansion Fund (PREF) for Demolition of the Property Located at 324 West Fairview Avenue, Homer, Alaska (Parcel 17506105)

## **11. REPORTS**

- 11.1. Balanced Scorecard
- 11.2. Chief Executive Officer
- 11.3. BOD Committee: Finance & Pension
- 11.4. BOD Committee: Strategic Planning & Community Relations
- 11.5. BOD Committee: Governance  
*EMP-02 Corporate Compliance*
- 11.6. BOD Committee: Quality
- 11.7. Chief of Staff
- 11.8. Board President Report (Executive Committee, Education Sessions & Generative Discussions)

11.9. 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 Resolution 2026-12, Approving the Medical Staff Credentialing for May 2026

**18. ADJOURNMENT**