



AGENDA

Board of Directors Meeting

6:30 PM - Wednesday, June 24, 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			

[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

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 May 27, 2026
- 7.2. Consideration to Approve May FY26 Financials
- 7.3. Consideration to Approve Strategic Planning Process
- 7.4. Consideration to Approve EMP-02 Corporate Compliance as Revised by the Governance Committee
- 7.5. Consideration to Approve EMP-09 CEO Emergency Succession Plan with no revisions
- 7.6. Consideration to Approve Committee Assignments for Board Members Jim Anderson and Ken Ciccoli

8. PRESENTATIONS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- 10.1. Consideration to Approve the [2026 Community Health Needs Assessment](#)
- 10.2. Consideration to Approve SPH Resolution 2026-13, A Resolution of the South Peninsula Hospital Board of Directors Approving the Fiscal Year 2027 Operating Budget
- 10.3. Consideration to Approve the South Peninsula Hospital Emergency Operations Plan (EOP), Long Term Care EOP, Home Health EOP, Hospital and Long-Term Care Hazard Vulnerability Assessment (HVA), Home Health HVA and Hospital Safety Plan
- 10.4. Consideration to Approve the Balanced Scorecard Indicators for FY2027, as Proposed by Hospital Administration and Approved by the Board Quality-of-Care Committee
- 10.5. Consideration to Approve the Board of Directors Peer Review Evaluation and Process as Recommended by the Governance Committee
- 10.6. Consideration to Approve SPH Resolution 2026-14, A Resolution of the South Peninsula Hospital Board of Directors Supporting the Submission of Grant Applications Under the Alaska Rural Health Transformation Program and Requesting Kenai Peninsula Borough Assembly Approval of a Comprehensive Authorization Ordinance

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
- 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

- 15.1. Board and Medical Staff Summer Social - July 31st
- 15.2. [AHHA Annual Conference](#): Please notify Maura Gibson if you plan to attend
September 15-16, 2026
Alyeska Resort, Girdwood
- 15.3. South Peninsula Hospital Audit Planning Document (BDO)
- 15.4. Board Rounding Schedule

16. ADJOURN TO EXECUTIVE SESSION (IF NEEDED)

17. ANNOUNCEMENTS AS A RESULT OF EXECUTIVE SESSION

- 17.1. Consideration to Approve Resolution 2026-15, Approving the Medical Staff Credentialing for June 2026

18. ADJOURNMENT