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

Page

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 to include the Balance Sheet, Income Statement and Cash Flow Statement

7.3. Consideration to Approve the Board's Strategic Planning Process as Presented by the Strategic Planning Committee

7.4. Consideration to Approve the Board of Directors Peer Review Questions and Process as Presented by the Governance Committee

7.5. Consideration to Approve EMP-02 Corporate Compliance as Revised by the Governance Committee

7.6. Consideration to Approve EMP-09 CEO Emergency Succession Plan with no revisions

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 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)

- *Committee Assignments for Board Members Jim Anderson and Ken Ciccoli*

11.9. Service Area Board Representative - Brandy Zollars

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