AGENDA

Board of Directors Meeting

6:30 PM - Wednesday, August 26, 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 July 29, 2026

7.2. Consideration to Approve July FY2027 Financials, to include the Balance Sheet, Income Statement and Cash Flow Statement

7.3. Consideration to Approve Policies MS-01 Medical Staff Credentialing and Privileges, MS-02 Peer Review and MS-03 Professional Liability Insurance, with minimal or no revisions as recommended by the Medical Staff Office and Governance Committee

8. PRESENTATIONS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

10.1. Consideration to Approve SPH Resolution 2026-17, A Resolution of the South Peninsula Hospital Board of Directors Authorizing the Obligation of $230,793 from the Plant Replacement and Expansion Fund for the Generator Replacement Project at South Peninsula Hospital

10.2. Consideration to Approve SPH Resolution 2026-18, A Resolution of the South Peninsula Hospital Board of Directors Approving Amendments and Cycle 2 Restatements of the South Peninsula Hospital, Inc. 403(b) Union, 403(b) Non-Union, and 403(b) Voluntary Retirement Plans

11. REPORTS

11.1. Balanced Scorecard

11.2. Chief Executive Officer

11.3. BOD Committee: Finance & Pension
Policy for Initial Review: F-09 Capital Purchases

11.4. BOD Committee: Strategic Planning & Community Relations

11.5. BOD Committee: Governance
Policies for Initial Review: Q-01 & Q-02

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 2026-19, Approving the Medical Staff Credentialing for August, 2026

18. ADJOURNMENT