AGENDA
Board of Directors Meeting
6:30 PM - Wednesday, September 30, 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 APPEARING ON THE AGENDA - 3 MINUTES PER PERSON; 20 MINUTES TOTAL

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 August 26, 2026

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

7.3. Consideration to Approve EMP-01 Board-Administrator Communication, with Minor Revisions

7.4. Consideration to Approve Q-01 Consent for Treatment and Q-02 Quality Monitoring with minor revisions as recommended by the Quality Committee

7.5. Consideration to Approve a Proclamation for Christine Anderson on her Retirement after 30 Years of Service to South Peninsula Hospital

8. PRESENTATIONS

8.1. Proclamation for Christine Anderson on her Retirement after 30 Years of Service to South Peninsula Hospital

9. UNFINISHED BUSINESS

10. NEW BUSINESS

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 - 3 MINUTES PER PERSON; 20 MINUTES TOTAL

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 2026-20, Approving the Medical Staff Credentialing for September, 2026

18. ADJOURNMENT