AGENDA
Board of Directors Meeting
6:30 PM - Wednesday, October 28, 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 September 30, 2026

7.2. Consideration to Approve September FY2027 Financials

7.3. Consideration to Approve the revised South Peninsula Hospital Bloodborne Pathogen Exposure Control Plan, as recommended by the Quality Committee

7.4. Consideration to Approve the revised South Peninsula Hospital Respiratory Protection Plan as recommended by the Quality Committee

7.5. Consideration to Approve the revised South Peninsula Hospital Utilization Management Plan as recommended by the Quality Committee

7.6. Consideration to Approve Revised Policy F-09 Capital Purchases, as recommended by the Finance & Pension Committee

8. PRESENTATIONS

8.1. BDO Budget Presentation

Presenter: Joy Merriner

9. UNFINISHED BUSINESS

10. NEW BUSINESS

10.1. Consideration to Approve SPH Resolution 2026-21, A Resolution of the South Peninsula Hospital Board of Directors Requesting that the Kenai Peninsula Borough Move Forward Funding for the Pharmacy Expansion and Infusion Relocation Certificate of Need Project

10.2. Consideration to Approve the Appointment of Bryan Harter, OT and Tallee Boyd, RN to the Professional Advisory Committee for South Peninsula Hospital Home Health, effective immediately upon approval

10.3. Consideration to Approve the Addition of Timely Submission of Outcome and Assessment Information Set (OASIS) Assessments as a Quality Measure in the South Peninsula Hospital Home Health 2026 Quality Assurance & Performance Improvement (QAPI) Plan, effective immediately upon approval

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

11.9. Service Area Board Representative: Erin Workman

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. 2027 Conferences

15.2. 2027 Calendars

16. ADJOURN TO EXECUTIVE SESSION (IF NEEDED)

17. ANNOUNCEMENTS AS A RESULT OF EXECUTIVE SESSION

17.1. Consideration to Approve Resolution 2026-22, Approving the Medical Staff Credentialing for October 2026

18. ADJOURNMENT