

**South Peninsula Hospital Service Area Board
Regular Meeting
June 12, 2008**

<u>CALL TO ORDER</u>	Chair Fenske called the meeting to order at 6:30 p.m.
<u>ROLL CALL</u>	<p>Present: Board Members Walli, Fenske, Branch, Lund, Highland, Broshes, Aderhold</p> <p>Excused: Board Members Baxter, Koth</p> <p>Staff: Bob Letson, CEO</p> <p>Guests/Audience: Bill Smith, KPB Assembly; Terry Thompson, BOD Representative, Jan Hanenberger, Homer Secretarial Services</p>
<u>INTRODUCTION OF GUESTS</u>	Chair Fenske introduced BOD member Terry Thompson and KPB Assembly member Bill Smith.
<u>APPROVAL OF AGENDA</u>	Board Member Walli moved, Board Member Highland seconded to approve the agenda as submitted. Motion passed with no objections.
<u>COMMENTS FROM THE AUDIENCE</u>	No comments.
<u>COMMITTEE OF THE WHOLE REPORT – ROBERTA HIGHLAND</u>	<p>Board Member Highland reported:</p> <ul style="list-style-type: none"> • Discussion on the newspaper flyer took place. Board Members Koth and Branch have not been able to proceed with the plans. It was decided to hire Derotha Ferraro to assist them with the flyer. Board Member Branch will contact Ms. Ferraro and obtain the material from Board Member Koth. Board Member Highland will contact Ms. Ferraro regarding an article in both local papers. Funds must be requested from the KPB before June 30 to be included in this year’s budget. • Chair Fenske reported SAB Bylaws have not yet been completed by the KPB Attorney. • State grant in the amount of \$26,500 for diagnostic equipment has not yet arrived. Bonnie Golden will create an ordinance for the SAB to approve or disapprove in accepting the grant and it will be forwarded to the KPB Assembly. • Suggestion was made to contact the Homer Movie Theater to see if the SAB could place an ad on the back side of their monthly movie listing flyer inserted in the Homer News.
<u>APPROVAL OF MINUTES – May 8, 2008 REGULAR MEETING</u>	Board Member Walli moved, Board Member Branch seconded to approve the minutes of May 8, 2008 as submitted. Motion passed with no objections.

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<p><u>SPHI OPERATING BOARD REPRESENTATIVE REPORT – TERRY THOMPSON</u></p>	<p>BOD Representative Terry Thompson reported:</p> <ul style="list-style-type: none">○ Staying very involved in the CAH and JC certifications.○ Revising board policies and governance issues in response to the SLOA guidelines.○ CEO Letson will provide a report on the 2009 budget approved by the BOD this evening.○ Working on physician recruitment and specialty clinics as ways to increase revenue. <p>CEO Letson then provided background and information on the steps for becoming JC accredited. Mr. Thompson also mentioned SPH is losing approximately \$60,000 per month in reimbursements by not having the CAH status. Questions and answers followed.</p> <p>Board Member Branch asked if there might be a possibility for Homer to fund a drug and alcohol abuse care facility. Mr. Letson explained the hospital is a stabilization facility only and individuals are then transferred to other facilities capable of treating them. Mr. Letson added he has a lead on a contact that may have ideas for additional funds that may allow for some expansion but financially they are unable to provide a facility at this point in time.</p>
<p><u>CEO ROBERT LETSON REPORT TO THE SAB</u></p>	<p>CEO Letson reported on:</p> <ul style="list-style-type: none">● First construction meeting was held this week and work has started.● Problems with the boiler seem to be due to the boiler stack.● The 2009 operating budget. Review was provided. To be competitive rate increases of approximately 5% are planned.
<p><u>UNFINISHED BUSINESS</u></p> <p><u>Update on SAB Promotion and Advertising</u></p>	<p>Chair Fenske said for the record the SAB is moving ahead with advertising. Board Members Branch and Koth will prepare insert material for the newspaper. According to Craig Chapman, KPB Finance Director, funds are in place for payment of the advertising. Board Member Highland will work with Ms. Ferraro to work up talking points and an article to be included in the newspaper along with the flyer.</p> <p>Board Member Lund moved, Board Member Walli seconded to give the committee the approval to go ahead without bringing</p>

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<p><u>Update on SAB Promotion and Advertising – continued:</u></p>	<p>anything further back to the board on both the flyer and the article and asked for unanimous consent. There were no objections.</p>
<p><u>Update on Process for Changing SAB Bylaws Regarding Meeting Date – Chair Fenske</u></p>	<p>Chair Fenske reported the KPB Clerk has not seen anything from the Legal Department or Administration.</p>
<p><u>Report on Reduction of KPB Mill Rate from 2.6 to 2.3 – Bill Smith, KPB Assembly</u></p>	<p>Bill Smith provided background on the movement of the mill rates. After the KPB Assessor completed reassessing the south end of the service area the Mayor proposed 2.5 mills instead of the 2.6. When the Assembly looked at the minimum and maximum range of uncommitted funds, 2.5 mills made unreserved funds \$200,000 over the top. By reducing it to 2.3 mills it came back into the same place that the Mayor had recommended in unreserved funds and did not affect the SAB budget or monies going to SPH. Mr. Smith mentioned Homer has the highest dollar value of personal real estate on the Kenai Peninsula, and has the largest number of senior exemptions. Comments, questions, and answers followed.</p>
<p><u>NEW BUSINESS</u></p>	
<p><u>Approaching Homer Movie Theater Regarding SAB Advertising</u></p>	<p>Board Member Walli moved, Board Member Lund seconded to approach the Homer Movie Theater regarding the possibility of advertising on the back of their flyer. Discussion followed. Motion passed without objection. Board Member Walli will try to contact the theater manager within a week and report back to Chair Fenske.</p>
<p><u>July SAB Meeting</u></p>	<p>Board Member Lund moved, Board Member Walli seconded to cancel the July 10 SAB meeting. A special meeting can be called with three days notice if needed. Motion passed without objection. The next SAB meeting is scheduled for August 14. A discussion followed regarding recruiting new members, filing for SAB seats by August 15, and possibly holding meetings in Anchor Point and Ninilchik.</p>
<p><u>INFORMATIONAL ITEMS</u></p>	
	<p>There were no questions or comments regarding the informational items.</p> <p>A copy of an e-mailed letter and Excel spreadsheet from Bonnie Golden, KPB Grants Manager, was provided to the members. The spreadsheet lists all the KPB projects</p>

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<p><u>COMMENTS FROM THE AUDIENCE</u></p> <p><u>COMMENTS FROM BOARD/STAFF</u></p> <p><u>Adjournment</u></p>	<p>requested and indicates which were approved, vetoed, of reduced in payment. SPH was approved for a \$26,500 grant for diagnostic lab equipment. Ms. Golden will be providing an ordinance for acceptance by the SAB of the grant prior to it going forward to the KPB Assembly for approval.</p> <ul style="list-style-type: none">○ Bill Smith suggested the SAB start thinking of Capital Improvement List items, commented on Serenity House Treatment Center in Soldotna, and future goals for SPH. He also shared some thoughts on energy use at SPH and the boiler problems. ▪ Marie Walli thanked everyone for coming and taking time out of their busy schedules. <p>There being no further business the meeting adjourned at 8:07 p.m.</p> <p>Respectfully submitted, _____</p> <p>Janet E. Hanenberger Homer Secretarial Services Minutes Approved: _____</p> <p>Accepted: _____</p> <p>John Fenske, Chair</p> <p>_____ Sue Baxter, Secretary</p>
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