

**SOUTH PENINSULA HOSPITAL, INC.
SPECIAL BOARD MEETING**

SPH Conference Rooms

February 11, 2009

Call To Order President Howard called the meeting to order at 6:15 p.m.

Roll Call

Present: Kelly Cooper Kent Haina
 Walt Partridge Bernie Wilson
 Barbara Howard

Excused: Nina Allen

Others Present: Bob Letson, CEO
 Sara Karnos, CEO Administrative Assistant
 Jan Hanenberger, Homer Secretarial Services

Approval of Agenda

President Howard added Resolution 09-18 approving the purchase of a Scope Processor to the agenda.

Cooper/Haina moved/seconded:

To approve the agenda with the addition of Resolution 09-18 approval of Scope Processor. Motion passed.

Continued Business

Discussion and Consideration to Approve Strategic Plan 2009 – 2014

President Howard reported some minor changes have been made and it is ready to go before the board.

Partridge/Cooper moved/seconded:

To approve the Strategic Plan for 2009 – 2014 for South Peninsula Hospital.

Discussion followed. The board members acknowledge that a lot of work has gone into the plan and it will be a very good working document to use throughout the year and into future years. Motion passed unanimously.

New Business

Discussion and Approval of Agenda for Joint Dinner Meeting with the Medical Staff, February 7, 2009

President Howard referred to a listing of suggested agenda items. CEO Letson reported having some new suggestions from the Medical Staff: Discussion of Surgery Services, Update on Medical Staff QI Program, and How to Make SPH the Hospital of Choice for Our Service Area.

Discussion followed.

Review, Finalize and Prioritize 2009 Goals and Objectives

Members commented that there is a difference between board goals and the goals for the board in running the hospital. Review included:

- Promote a Culture and Inquiry
- Improve Efficiency of Board's Decision-making Process
- Improve Board Internal and Board/CEO/Staff Relationships (Executive Session)
- Promote Transparency in Board Decisions and Communications (Executive Session)

Discussion with comments and suggestions followed with draft formats for:

- Meeting agendas
- Agenda item template providing an area for the recommendation, issue, background information, Strategic Plan goal, BOD goal, and fiscal impact
- CEO and CFO reports

Mr. Partridge suggested that if there are alternative committee suggestions there be an area for them to be included in the agenda item template.

After further discussion on goals, it was suggested that CFO Mudgett provide a tutorial for finance education starting with dashboards. President Howard mentioned the CFO was scheduled to provide training on how to read the financials at the March BOD meeting.

Further review with discussion on various goals followed. It was decided to include board directives to the committees on the agenda to allow a time for more clarification if needed.

SPH Board Resolution 09-18 Approving the Purchase of a Scope Processor

CEO Letson reported the Scope Processor, which is used in half of their surgical procedures, can not be repaired and they are currently using a loner. The BOD was asked to approve funds from the emergency fund at the borough, the resolution would be forwarded to the SAB for approval at their meeting tomorrow night, and then on to the KPB Assembly.

Wilson/Haina moved/seconded:
To approve Resolution 09-18.

President Howard passed the gavel, commented she would like to see the account number listed of where the funds are being taken from, and suggested adding another WHEREAS to address this. The friendly amendment to the motion was accepted by the maker and the second. There was no further discussion.

Roll call vote was taken:

- ✓ Walt Partridge – yes
- ✓ Kelly Cooper – yes
- ✓ Bernie Wilson – yes
- ✓ Barbara Howard – yes
- ✓ Kent Haina – yes

Action vote: 5 – yes, 0 – no. Motion passed.

Regular meeting adjourned at 7:12 p.m. to go into Executive Session.

Executive Session

Respectfully submitted and accepted:

Janet E. Hanenberger
Homer Secretarial Services

Barbara Howard, President

Minutes Approved: _____

Bernadette Wilson, Secretary