

**South Peninsula Hospital Service Area Board
Regular Meeting
February 9, 2012**

<u>CALL TO ORDER</u>	Chair Lund called the meeting to order at 6:30 p.m.
<u>ROLL CALL</u>	<p>Present: Board Members Barbara McBride, Judith Lund, Ryan Ridge, Marie Walli, Roberta Highland,</p> <p>Excused: Board Members Diann Martin, Tammy Ackerman, Ralph Broshes, Doris Cabana</p> <p>Staff: Alan Barnes, CFO; Sara Karnos, Administrative Assistant/Orthopedic Clinic Manager</p> <p>Also Present: Jan Hanenberger, Homer Secretarial Services</p> <p>A quorum was present.</p>
<u>INTRODUCTION OF GUESTS</u>	Chair Lund welcomed Sara Karnos and Alan Barnes.
<u>APPROVAL OF AGENDA</u>	Board Member Walli moved, Board Member McBride seconded to approve the agenda as submitted. Motion passed.
<u>COMMENTS FROM THE AUDIENCE</u>	There were no comments.
<u>APPROVAL OF MINUTES: REGULAR MEETING January 19, 2012</u>	This item will be on the March agenda.
<u>PRESENTATION: BUDGET PRESENTATION TO THE SAB AND REVIEW WITH DISCUSSION</u>	Chair Lund mentioned the Capital Budget information will not be available until after the February BOD meeting. A special SAB meeting may need to be called.
<u>REPORTS</u>	
<u>Committee of the Whole – Tammy Ackerman</u>	In the absence of Board Member Ackerman, Chair Lund reported they discussed matters which will be handled in Executive Session.
<u>Governance Committee – Marie Walli</u>	No report.
<u>CEO Robert Letson</u>	<p>In CEO Letson's absence, CFO Barnes reported:</p> <ul style="list-style-type: none"> • They received the Cost Report back showing the hospital was under paid for the year. SPH will be

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<u>CEO Robert Letson – continued:</u>	<p>receiving a pretty good receivable.</p> <ul style="list-style-type: none"> • The Orthopedic Program is doing very well. They budgeted \$2.5 million for the year and in the first six months the program has brought in \$2.5 million. • The new radiology equipment is being installed and should be up and running in the next seven to ten days. • The succession pump went down but the new equipment was already here and is currently being installed. • Census has been up and down. Currently there are 27 residents in LTC and there is one more person interested in coming. • The Capital Budget is almost complete with a couple of items to still discuss with Craig Chapman, KPB Finance Director. <p>Questions and answers followed.</p>
<u>SPHI Operating Board Representative</u>	No one present.
<u>SAB Representative to Operating Board Meeting</u>	Ralph Broshes was January's representative but was not present this evening.
<u>KPB Assembly Representative</u>	No one present.
<u>SAB Chair – Judith Lund</u>	Chair Lund had nothing further to report.
<u>Roberta Highland</u>	Board Member Highland had nothing to report.
<u>SPHI Foundation – Barbara McBride</u>	Board Member McBride will provide a report at the March meeting.
<u>UNFINISHED BUSINESS</u>	
<u>Budget</u>	.Budget information was not available.
<u>NEW BUSINESS</u>	
<u>Executive Session</u>	SAB went into Executive Session at 6.38 p.m. to discuss matters, the immediate knowledge of which could clearly have an adverse effect upon the personnel and/or finances of SPH.

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**Executive Session –
continued:**

**INFORMATIONAL
ITEMS**

**COMMENTS FROM
AUDIENCE**

**COMMENTS FROM
BOARD/STAFF**

ADJOURNMENT

SAB went back into Regular Session. Chair Lund reported Board Resolution 12-01, presented by the South Peninsula Hospital Board, was unanimously approved.

There were no comments on the informational items.

- Sara Karnos thanked the SAB members for their service.
- Jan Hanenberger thanked Chair Lund for her help with the meeting packets while she was on vacation.
- Ryan Ridge thanked everyone for coming.

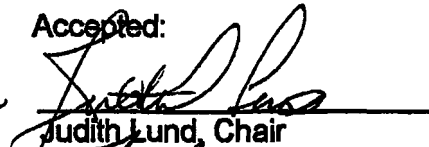
There being no further business the meeting adjourned at 6:50 p.m.

Respectfully submitted,




Janet E. Hanenberger
Homer Secretarial Services
Minutes Approved: 3/8/12

Accepted:



Judith Lund, Chair



Tammy Ackerman, Secretary