

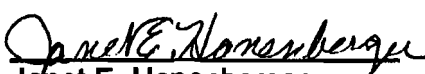
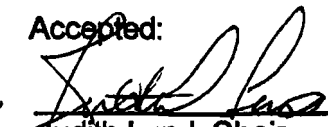

**South Peninsula Hospital Service Area Board  
Regular Meeting  
February 9, 2012**

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| <b><u>CALL TO ORDER</u></b>   | Chair Lund called the meeting to order at 6:30 p.m.  |
| <b><u>ROLL CALL</u></b>   | <p><b>Present:</b> Board Members Barbara McBride, Judith Lund, Ryan Ridge, Marie Walli, Roberta Highland,</p> <p><b>Excused:</b> Board Members Diann Martin, Tammy Ackerman, Ralph Broshes, Doris Cabana</p> <p><b>Staff:</b> Alan Barnes, CFO; Sara Karnos, Administrative Assistant/Orthopedic Clinic Manager</p> <p><b>Also Present:</b> Jan Hanenberger, Homer Secretarial Services</p> <p>A quorum was present.</p> |
| <b><u>INTRODUCTION OF GUESTS</u></b>  | Chair Lund welcomed Sara Karnos and Alan Barnes.   |
| <b><u>APPROVAL OF AGENDA</u></b>  | Board Member Walli moved, Board Member McBride seconded to approve the agenda as submitted. Motion passed.   |
| <b><u>COMMENTS FROM THE AUDIENCE</u></b>  | There were no comments.  |
| <b><u>APPROVAL OF MINUTES: REGULAR MEETING January 19, 2012</u></b>                   | This item will be on the March agenda.   |
| <b><u>PRESENTATION: BUDGET PRESENTATION TO THE SAB AND REVIEW WITH DISCUSSION</u></b> | 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.   |
| <b><u>REPORTS</u></b>   |  |
| <b><u>Committee of the Whole – Tammy Ackerman</u></b>                                 | In the absence of Board Member Ackerman, Chair Lund reported they discussed matters which will be handled in Executive Session.  |
| <b><u>Governance Committee – Marie Walli</u></b>                                      | No report.   |
| <b><u>CEO Robert Letson</u></b>   | <p>In CEO Letson's absence, CFO Barnes reported:</p> <ul style="list-style-type: none"> <li>• They received the Cost Report back showing the hospital was under paid for the year. SPH will be</li> </ul>  |

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| <b><u>CEO Robert Letson – continued:</u></b>                | <p>receiving a pretty good receivable.</p> <ul style="list-style-type: none"><li>• 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.</li><li>• The new radiology equipment is being installed and should be up and running in the next seven to ten days.</li><li>• The succession pump went down but the new equipment was already here and is currently being installed.</li><li>• Census has been up and down. Currently there are 27 residents in LTC and there is one more person interested in coming.</li><li>• The Capital Budget is almost complete with a couple of items to still discuss with Craig Chapman, KPB Finance Director.</li></ul> |
| <b><u>SPHI Operating Board Representative</u></b>           | <p>Questions and answers followed.</p> <p>No one present.</p>  |
| <b><u>SAB Representative to Operating Board Meeting</u></b> | <p>Ralph Broshe was January's representative but was not present this evening.</p>   |
| <b><u>KPB Assembly Representative</u></b>                   | <p>No one present.</p>   |
| <b><u>SAB Chair – Judith Lund</u></b>                       | <p>Chair Lund had nothing further to report.</p>   |
| <b><u>Roberta Highland</u></b>                              | <p>Board Member Highland had nothing to report.</p>  |
| <b><u>SPHI Foundation – Barbara McBride</u></b>             | <p>Board Member McBride will provide a report at the March meeting.</p>  |
| <b><u>UNFINISHED BUSINESS</u></b>                           |  |
| <b><u>Budget</u></b>  | <p>.Budget information was not available.</p>  |
| <b><u>NEW BUSINESS</u></b>                                  |  |
| <b><u>Executive Session</u></b>                             | <p>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.</p>   |

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| <b><u>Executive Session – continued:</u></b> | SAB went back into Regular Session. Chair Lund reported Board Resolution 12-01, presented by the South Peninsula Hospital Board, was unanimously approved.   |
| <b><u>INFORMATIONAL ITEMS</u></b>            | There were no comments on the informational items.   |
| <b><u>COMMENTS FROM AUDIENCE</u></b>         | <ul style="list-style-type: none"><li>• Sara Karnos thanked the SAB members for their service.</li><li>• Jan Hanenberger thanked Chair Lund for her help with the meeting packets while she was on vacation.</li><li>• Ryan Ridge thanked everyone for coming.</li></ul>   |
| <b><u>COMMENTS FROM BOARD/STAFF</u></b>      |  |
| <b><u>ADJOURNMENT</u></b>                    | <p>There being no further business the meeting adjourned at 6:50 p.m.</p> <p>Respectfully submitted,                      Accepted:</p> <p><br/>Janet E. Hanenberger<br/>Homer Secretarial Services<br/>Minutes Approved: <u>3/8/12</u></p> <p><br/>Judith Lund, Chair</p> <p><br/>Tammy Ackerman, Secretary</p> |