



**KENAI PENINSULA
Borough**

**South Kenai Peninsula Hospital
Service Area Board
Agenda – August 13, 2026**

For SKPHSAB bylaws and meeting information, including minutes, go to: <https://www.kpb.us/local-governance-and-permitting/learn-about-service-areas/healthcare-services/skphsa#board-meeting-information-and-documents>

August 13 Regular Meeting at 6:30 PM

South Kenai Peninsula Hospital Service Area Board

Zoom link: <https://us02web.zoom.us/j/86958362018> Meeting ID 869 5836 2018

Storm Hansen
Seat A
Term Expires 2027

Helen Armstrong
Seat B
Term Expires 2027

Lynda Reed
Seat C
Term Expires 2027

Erin Workman
Seat D
Term Expires 2026

Francie Roberts
Chair
Seat E
Term Expires 2026

Tamara Fletcher
Treasurer
Seat F
Term Expires 2026

Brandy Zollars
Vice Chair
Seat G
Term Expires 2028

Amber Cabana
Seat H
Term Expires 2028

Catriona Reynolds
Secretary
Seat I
Term Expires 2028

Committee of the Whole will meet at 5:30 on August 13

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. INTRODUCTION OF GUESTS**
- 4. APPROVAL OF AGENDA**
- 5. PUBLIC COMMENTS (3 minutes per speaker)**
- 6. APPROVAL OF SKPHSAB MINUTES – May 14 and June 4, 2026** *pg 2*
- 7. REMEMBRANCE OF JUDY LUND** *pg 26*
- 8. PRESENTATION, Community Health Needs Assessment (CHNA) – Derotha Ferraro –** <https://sphosp.sfo3.cdn.digitaloceanspaces.com/asset/372/SPH-CHNA--FINAL-FY-2026-adopted-by-board.pdf>
- 9. REPORTS**
 - A)** Committee of the Whole, SAB Recording Secretary – Devony Lehner
 - B)** South Peninsula Hospital CEO – Ryan Smith
 - C)** South Peninsula Hospital CFO Financial Report – Anna Hermanson *pg 27*
 - D)** South Peninsula Hospital, Inc. Board of Directors (BOD) – Edson Knapp
 - E)** SAB Representative to BOD meetings of May 27, Lynda Reed; June 25, Brandy Zollars; and July 29, Catriona Reynolds
 - F)** KP Borough Assembly Representative – Kelly Cooper
 - G)** SAB Treasurer – Tamara Fletcher
 - H)** SAB Chair – Francie Roberts
- 10. UNFINISHED BUSINESS – None**
- 11. NEW BUSINESS**
 - A)** Approval of travel for Brandy Zollars and Francie Roberts to Alaska Hospital and Healthcare Association (AHHA) annual meeting in Girdwood, AK
 - B)** Discussion of whether to introduce a publicly submitted resolution at a future meeting *pg 30*
- 12. INFORMATIONAL MATERIALS**
 - SPH Inc., Board of Directors minutes – May 27 and June 24 *pg 35*
 - August 4, 2026, SPH quarterly presentation to KP Borough Assembly (emailed as separate file with August 13 SKPHSAB meeting packet)
- 13. PUBLIC COMMENTS (3 minutes per speaker)**
- 14. BOARD MEMBER COMMENTS**
- 15. REMINDERS: NEXT SCHEDULED SAB MEETING IS SEPTEMBER 10**
Representatives to upcoming BOD meetings: August 26 – Storm Hansen, September 30 – Brandy Zollars
- 16. ADJOURN**