

KENAI PENINSULA BOROUGH

South Kenai Peninsula Hospital Service Area Board

A G E N D A

Thursday, October 9, 2025

6:30 p.m.

In-person in SPH conference room and virtually via Zoom

NOTICE TO THE PUBLIC:

You are welcome to attend in-person in the South Peninsula Hospital conference room or, if preferred, virtually via Zoom

Devony Lehner is inviting you to a scheduled Zoom meeting.

Topic: SAB monthly meeting, 6:30 PM Alaska (every month on the Second Thursday)

Join Zoom Meeting

<https://us02web.zoom.us/j/86958362018>

Meeting ID: 869 5836 2018

One tap mobile

+16694449171,,86958362018# US

+16699009128,,86958362018# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

Meeting ID: 869 5836 2018

Find your local number: <https://us02web.zoom.us/u/kcD0Y0GNJc>

Detailed instructions will be posted on the Kenai Peninsula Borough's main page at kpb.us.

Everyone interested is invited to attend.

NOTE: THERE WILL BE NO Committee of the Whole meeting on October 9.



KENAI PENINSULA Borough

South Kenai Peninsula Hospital Service Area Board Agenda

October 9, 2025 – 6:30 PM

Regular Meeting

South Kenai Peninsula Hospital

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

*Vacant
Seat A
Term Expires 2027*

*Helen Armstrong
Chair
Seat B
Term Expires 2027*

*Lynda Reed
Seat C
Term Expires 2027*

*Erin Workman
Seat D
Term Expires 2026*

*Francie Roberts
Vice Chair
Seat E
Term Expires 2026*

*Tamara Fletcher
Treasurer
Seat F
Term Expires 2026*

*Tim Daugharty
Seat G
Term Expires 2025*

*Amber Cabana
Seat H
Term Expires 2025*

*Ralph Broshes
Seat I
Term Expires 2025*

- 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 – September 14, 2025** 3
- 7. INFORMATION FOR SKPH SERVICE AREA BOARD MEMBERS**
 - A) Thank you to Ralph Broshes for 17 years of service on the SAB
 - B) Update on October 7 SKPHSAB elections
 - C) Swearing-in process for new SAB members
 - D) Procedure for appointing new SKPHSAB member to Seat A
- 8. PRESENTATIONS – SPH Childcare Facility, COO Rachel Kincaid**
- 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 17
 - D) South Peninsula Hospital, Inc. Board of Directors (BOD) – Bernie Wilson
 - E) SAB Representative to September 24 BOD meeting – Tamara Fletcher
 - F) Kenai Peninsula Borough (KPB) Assembly Representative – Kelly Cooper
 - G) SAB Treasurer – Tamara Fletcher
 - H) SAB Vice Chair – Francie Roberts
- 10. UNFINISHED BUSINESS – None**
- 11. NEW BUSINESS –**
 - A) Report on AHAA meeting – Tamara Fletcher and Lynda Reed
- 12. INFORMATIONAL MATERIALS**
 - Minutes South Peninsula Hospital, Inc., BOD, August 27, 2025 21
 - KPB Notice of Vacancy Service Area Boards 26
- 13. PUBLIC COMMENTS (3 minutes per speaker)**
- 14. BOARD MEMBER COMMENTS**
- 15. NEXT SCHEDULED MEETING & REMINDERS**

Representative to October 29 BOD meeting – Ms. Armstrong
- 16. ADJOURN**