

KENAI PENINSULA BOROUGH

South Kenai Peninsula Hospital Service Area Board

A G E N D A

Thursday, August 14, 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/j/86958362018>

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

Everyone interested is invited to attend.

NOTE: The SKPH Service Area Board Committee of the Whole will meet at 5:30 pm.

South Kenai Peninsula Hospital Service Area Board

“The South Kenai Peninsula Service Area Board oversees
our tax dollars for a healthier community.”

A G E N D A

Thursday, August 14, 2025

6:30 p.m.

In-person in SPH conference room and virtually via Zoom

1. Call to Order
2. Roll Call
3. Introduction of new SPH COO Rachel Kincaid, new SKPHSAB Member Erin Workman, and Guests
4. Approval of Agenda
5. Comments from the Audience
6. Approval of Minutes SAB meeting of May 8, 2025 *pg 4*
7. Presentations – none
8. Reports
 - A) Committee of the Whole – Recording Secretary Devony Lehner
 - B) South Peninsula Hospital CEO – Ryan Smith
 - C) South Peninsula Hospital Financial Reports, CFO – Anna Hermanson *pg 15*
 - D) South Peninsula Hospital, Inc. Board of Directors (BOD) – Aaron Weisser
 - E) SAB Representatives June 25 and July 30 BOD meetings – Helen Armstrong, Lynda Reed
 - F) Kenai Peninsula Borough (KPB) Assembly Representative – Kelly Cooper
 - G) SAB Treasurer – Tamara Fletcher
 - H) Chair – Helen Armstrong
9. Unfinished Business – none
10. New Business –
 - A) SKPHSAB Resolution 2025-06 *pg 27*
 A Resolution of the South Kenai Peninsula Hospital Service Area Board Recommending the Kenai Peninsula Borough Assembly Approve the Purchase of Three Properties: Parcel 17504022, 4117 Bartlett St., and 324 W. Fairview Ave., Homer, AK 99603

- **South Peninsula Hospital BOD Resolution 2025-16 – A Resolution of the South Peninsula Hospital Board of Directors Approving the Kenai Peninsula Borough’s Purchase of Property Including Parcel 17504022, 4117 Bartlett St., and 324 W. Fairview Ave., Homer, AK 99603**

B) SKPHSAB Resolution 2025-07

pg 34

A Resolution of the South Kenai Peninsula Hospital Service Area Board Recommending the Kenai Peninsula Borough Assembly Approve an Alteration of Scope to Project 21SHD SPH Nuclear Medicine System and 23SHA Hospital Nuclear Medicine Equipment

- **South Peninsula Hospital BOD Resolution 2025-17 – A Resolution of the South Peninsula Hospital Board of Directors Approving an Alteration of Scope to Project 21SHD SPH Nuclear Medicine System and 23SHA Hospital Nuclear Medicine Equipment**

11. Informational Items included in the Packet

- **South Peninsula Hospital, Inc. BOD minutes April, May, and June 2025** *pg 37*
- **South Peninsula Hospital August 5 Report to KPB Assembly (emailed as separate pdf)**

12. Comments from Audience

13. Comments from Board/Staff

14. Future Agenda Items/Reminders

- **SKPH SAB representative to August 27 BOD meeting – Kathryn Ault**

August 27	Kathryn Ault
September 24	TBD
October 29	Tamara Fletcher
(November+) December 17	Francie Roberts

15. Adjournment