



KENAI PENINSULA Borough

South Kenai Peninsula Hospital Service Area Board Agenda – November 13, 2025

November 13, 2025 – 6:30 PM

Regular Meeting

South Kenai Peninsula Hospital

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

Storm Hansen
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

Brandy Zollars
Seat G
Term Expires 2028

Amber Cabana
Seat H
Term Expires 2028

Catriona Reynolds
Seat I
Term Expires 2028

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 – October 9, 2025** pg 4
7. **INFORMATION FOR SKPH SERVICE AREA BOARD MEMBERS**
 - A) Update on October 7 SKPHSAB elections
 - B) Update on appointment of new SAB member to Seat A (Kathryn Ault resigned from Seat A in September)
 - C) Welcome to new SAB members
 - D) Update on swearing in of new SAB members – Recording Secretary Devony Lehner
 - E) Update on training of new SAB members – Vice Chair Francie Roberts
8. **ELECTION OF SAB OFFICERS – Chair Helen Armstrong**
9. **PRESENTATIONS – None**
10. **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 20
 - D) South Peninsula Hospital, Inc. Board of Directors (BOD) – Preston Simmons
 - E) SAB Representative to October 29 BOD meeting – Helen Armstrong
 - F) South Peninsula Hospital Foundation – Derotha Ferraro, Helen Armstrong
 - G) Kenai Peninsula Borough (KP) Assembly Representative – Kelly Cooper
 - H) SAB Treasurer – Tamara Fletcher
 - I) SAB Chair – Helen Armstrong
11. **UNFINISHED BUSINESS – None**
 - A) Report on information in the KP election pamphlet – Helen Armstrong
 - B) Report on question regarding the SAB mission statement – Helen Armstrong
 - C) Calendar of SPHI Board of Directors meetings – schedule SAB representatives
12. **NEW BUSINESS**
 - A) American Hospital Association (AHA) Rural Health Care Leadership Conference, February 23-26, San Antonio, Texas. (SAB training funds allow 1-2 SAB members to attend; reservation deadline is January 15, 2026, or until

there is no more availability; see <https://www.aha.org/>)

13. INFORMATIONAL MATERIALS

- SKPHSAB member directory pg 25
- SPH Childcare presentation pg 26
- Minutes South Peninsula Hospital, Inc., BOD, September 24, 2025 pg 27
- Diagram of new SPH housing development pg 32
- Map of SPH campus pg 33

14. PUBLIC COMMENTS (3 minutes per speaker)

15. BOARD MEMBER COMMENTS

16. NEXT SCHEDULED MEETING & REMINDERS

Representative to December SPH BOD meeting – Francie Roberts
On December 11, SAB is planning to have a tour of the new SPH Childcare Center
and review the Borough Training for Service Area Boards from the Borough
Attorney's office

17. ADJOURN