



KENAI PENINSULA  
**Borough**

**South Kenai Peninsula Hospital  
Service Area Board  
Agenda - December 11, 2025**

December 11, 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**

Secretary

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 – November 13, 2025**

**7. PRESENTATION – KP Borough Attorney Sean Kelly**

Training for service area boards (video recording)

**8. REPORTS**

A) Committee of the Whole, SAB Recording Secretary – Devony Lehner

On December 11, SAB plans to tour the new SPH Childcare Center at 5:30

B) South Peninsula Hospital CEO – Ryan Smith

C) South Peninsula Hospital CFO Financial Report – Anna Hermanson  
(There was no November BOD meeting, so no new financials or BOD minutes have been approved.)

D) South Peninsula Hospital, Inc. Board of Directors (BOD) – Edson Knapp

E) SAB Representative to November BOD – no November BOD meeting

F) KP Borough Assembly Representative – Kelly Cooper

G) SAB Treasurer – Tamara Fletcher

H) SAB Chair – Helen Armstrong

**9. UNFINISHED BUSINESS –**

Confirm SAB member attendance at [AHA training](#) in February

**10. NEW BUSINESS – None**

**11. INFORMATIONAL MATERIALS**

- SPH CEO Ryan Smith's quarterly presentation to KP Borough Assembly
- Francie Roberts' SAB Member Manual training presentation

**12. PUBLIC COMMENTS (3 minutes per speaker)**

**13. BOARD MEMBER COMMENTS**

**14. NEXT SCHEDULED MEETING & REMINDERS**

Representative to December 17 SPH BOD meeting – Francie Roberts

**15. ADJOURN**