

# KENAI PENINSULA BOROUGH

## 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, March 12, 2026

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/kcD0Y0GNJc>

**NOTE: There will be no meeting of the SKPH Service Area Board Committee of the Whole.**



**KENAI PENINSULA  
Borough**

**South Kenai Peninsula Hospital  
Service Area Board  
Agenda – March 12, 2026**

March 12 – 6:30 PM

Regular Meeting

South Kenai Peninsula Hospital Service Area Board

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

<p><b>Storm Hansen</b> Seat A Term Expires 2027</p> <p><b>Helen Armstrong</b> Chair Seat B Term Expires 2027</p> <p><b>Lynda Reed</b> Seat C Term Expires 2027</p> <p><b>Erin Workman</b> Seat D Term Expires 2026</p> <p><b>Francie Roberts</b> Vice Chair Seat E Term Expires 2026</p> <p><b>Tamara Fletcher</b> Treasurer Seat F Term Expires 2026</p> <p><b>Brandy Zollars</b> Seat G Term Expires 2028</p> <p><b>Amber Cabana</b> Seat H Term Expires 2028</p> <p><b>Catriona Reynolds</b> Secretary Seat I Term Expires 2028</p>	<p><b>Committee of the Whole – There will be no COTW meeting on March 12</b></p> <ol style="list-style-type: none"> <li><b>1. CALL TO ORDER</b></li> <li><b>2. ROLL CALL</b></li> <li><b>3. INTRODUCTION OF GUESTS</b></li> <li><b>4. APPROVAL OF AGENDA</b></li> <li><b>5. PUBLIC COMMENTS (3 minutes per speaker)</b></li> <li><b>6. APPROVAL OF SKPHSAB MINUTES – February 12, 2026</b> <span style="float: right;"><i>pg 3</i></span></li> <li><b>7. PRESENTATION – None</b></li> <li><b>8. REPORTS</b> <ul style="list-style-type: none"> <li>A) Committee of the Whole, SAB Recording Secretary – no meeting</li> <li>B) South Peninsula Hospital CEO – COO Rachael Kincaid</li> <li>C) South Peninsula Hospital CFO Financial Report – Anna Hermanson <span style="float: right;"><i>pg 26</i></span></li> <li>D) South Peninsula Hospital, Inc. Board of Directors (BOD) – Mike Dye</li> <li>E) SAB Representative to February 25 BOD – Catriona Reynolds</li> <li>F) KP Assembly Representative – Kelly Cooper</li> <li>G) SAB Treasurer – Tamara Fletcher</li> <li>H) SAB Chair – Helen Armstrong</li> </ul> </li> <li><b>9. UNFINISHED BUSINESS</b> <ul style="list-style-type: none"> <li>A) Report on AHA (American Hospital Association) Rural Health Care Leadership Conference, February 8-11, 2026, San Antonio, TX – Francie Roberts <span style="float: right;"><i>pg 29</i></span></li> </ul> </li> <li><b>10. NEW BUSINESS – None</b></li> <li><b>11. INFORMATIONAL MATERIALS</b> <ul style="list-style-type: none"> <li>• January 28, 2026, minutes SPH Inc., Board of Directors <span style="float: right;"><i>pg 30</i></span></li> <li>• FY27 Budget Binder for meeting with Mayor Micciche, from Brandi Harbaugh, KP Finance Director (separate attachment emailed with March 12 SAB meeting packet)</li> </ul> </li> <li><b>12. PUBLIC COMMENTS (3 minutes per speaker)</b></li> <li><b>13. BOARD MEMBER COMMENTS</b></li> <li><b>14. NEXT SCHEDULED MEETING &amp; REMINDERS</b> Representative to March 25 SPHI BOD meeting – Storm Hansen</li> <li><b>15. ADJOURN</b></li> </ol>
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