

**SOUTH PENINSULA HOSPITAL SERVICE AREA BOARD  
REGULAR MEETING**

**SPH Conference Rooms****March 7, 2002****CALL TO ORDER**

The meeting was called to order at 6:03 p.m. by David Green.

**ROLL CALL:**

Present:	Julie Woodworth	Julie Welch
	Dave Evans	David Green
	LeRoy Gannaway	Karen Berg-Forrester
	Jackie Dentz	Angelo Hillas
	Jay Kennelty	

Also Present: Charles Franz, CEO  
Charlie Button, CFO  
Tom Craig, Support Services Division Manager  
Marsh Kinney, Homer Secretarial Services

Mr. Green asked the members if they had a copy of the minutes from the January 3<sup>rd</sup> meeting. Since they did not have a quorum at the joint meeting February 7<sup>th</sup>, and were unable to approve the January minutes at the joint meeting, they would do so this evening.

**APPROVAL OF AGENDA**

Mr. Green requested changing the agenda to approve the minutes for the SAB meeting January 3, 2002, instead of February 7, 2002.

**COMMENTS OF THE AUDIENCE**

There were no comments of the audience.

**APPROVAL OF MINUTES – REGULAR SAB MEETING JANUARY 3, 2002.****WOODWORTH/GANNAWAY MOVED TO APPROVE THE SAB MEETING MINUTES OF JANUARY 3, 2002.**

The motion carried without objection by voice vote.

**APPOINTMENT OF REPLACEMENT DIRECTOR - JAY KENNELTY**

Mr. Green introduced Mr. Jay Kennelty and asked him to tell the members a little about himself and why he would like to serve as a Board member.

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Mr. Kennelty said they moved to Homer approximately one year ago and have six children with the youngest still at home. He said he has been a pharmacist for 30 years, they have decided to settle in Homer, and he would like to help the community.

**DENTZ/BERG-FORRESTER MOVED TO NOMINATE MR. JAY KENNELTY AS A MEMBER OF THE SERVICE AREA BOARD.**

**The motion carried without objection by ballot vote.**

Mr. Green then administered the oath of office to Mr. Kennelty for his appointment as a Board member of the South Peninsula Hospital Service Area; Seat I. Mr. Franz said they would compile a packet of information for him. Mr. Green suggested Mr. Kennelty contact any of the members if he has any questions, and invited him to join a committee of his interest.

**REPORTS**

**Finance Committee**

Ms. Woodworth reported the only thing the committee has currently been addressing is the capital budget and they would cover this later in the agenda.

**Governance Committee**

Mr. Green said after some discussion the committee decided to revise some of the wording in the Bylaws. Mr. Franz then referred to page five of the Bylaws showing **ARTICLE IX – INDEMNIFICATION**, which has been added. This will now protect the SAB under the Borough's indemnification clause.

**BERG-FORRESTER/DENTZ MOVED TO ADOPT THE REVISED BYLAWS BY THE INCLUSION OF ARTICLE IX – INDEMNIFICATION.**

Ms. Woodworth mentioned in **ARTICLE IX** it states the Borough will indemnify employees against claims where the employee has defended the claim successfully, and asked for an example. Mr. Franz said if they must hire their own attorney to protect them they would be reimbursed upon a successful ruling.

**The motion carried without objection by voice vote.**

Mr. Green then referred to a copy of the Policies and Procedures, which also has revisions. On page five, under **REIMBURSEMENT TO MEMBERS, Item A. TRAVEL, number 1**, the words at the end of the sentence, which read, "*..... except mileage allowance for personal vehicle, which shall be at the Federal rate*" were deleted. This was done due to the Borough requesting the SAB not to continue handling mileage reimbursement as it had been. The Borough felt if this was construed to be compensation they would need to provide ways of tracking these funds such as withholding statements. Mr. Green said if the members were to be reimbursed for this expense it would have to be shown as an expense. They have now revised

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hospital. The hospital sent them four letters notifying them of their bill, and since they did not respond the hospital was forced to turn the matter over to collections. Mr. Franz said he would respond to them with a letter and provide copies to the Board members.

- Mr. Kennelty said by being in the health field he is aware of all the cost involved with health care and added it can be staggering.

**NEXT MEETING DATES**

BOD Finance Committee Meeting SPH Conference Room 1	03/25/02	12:00 p.m.
Regular BOD Meeting SPH Conference Rooms	03/27/02	6:00 p.m.
SAB Finance Committee Meeting SPH Conference Room 2	04/04/02	12:00 p.m.
Regular SAB Meeting SPH Conference Rooms	04/04/02	6:00 p.m.

Mr. Gannaway requested scheduling a Governance Committee meeting for the third Saturday this month at noon. After some discussion it was decided to schedule the meeting for March 30 at noon in the SPH conference room.

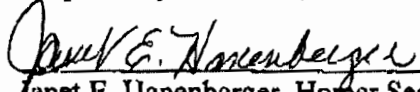
Mr. Green reminded the members last fall they had decided to hold a spring meeting in either Anchor Point or Ninilchik. It was felt since they held the last out of Homer meeting in Ninilchik they should hold this meeting in Anchor Point. Ms. Kinney informed the members she lives in Anchor Point and would be glad to post flyers regarding the meeting. Mr. Hillas will contact the Anchor Point Senior Center to see if their facility would be available for the April 4<sup>th</sup> meeting. Mr. Green said he would contact the members to let them know where the meeting will be held.

**DENTZ/WOODWORTH MOVED TO ADJOURN.**

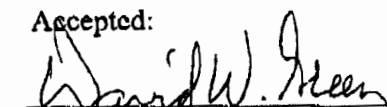
**The motion carried without objection by voice vote.**

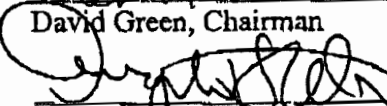
**The meeting was adjourned at 8:35 p.m.**

Respectfully submitted,

  
Janet E. Hanenberger, Homer Secretarial Services

Accepted:

  
David Green, Chairman

  
Angelo Hillas, Secretary