

Addendum to the minutes of the joint meeting of the South Peninsula Hospital Service Area Board and the Board of Directors of South Peninsula Hospital, Inc., September 22, 2004

The Board reconvened in regular session at 10:20 PM

Alderfer moved/Olson seconded: **That the Board of Directors extend the deadline for professional liability insurance to October 11, 2004.** Passed unanimous.

Alderfer moved/Eckert seconded: **In accordance with paragraph 13 of the Sublease and Operating Agreement, the Board of Directors of SPHI requests the Service Area Board provide an operating subsidy of one hundred thousand dollars (\$100,000) so that SPHI can contribute up to fifty thousand (\$50,000) to each of the two surgeons for the actual cost of their professional liability insurance. The Board's intent is that during the time it takes the SAB to obtain approval of the operating subsidy, SPHI will pay the cost of the surgeon's insurance as stated above out of operating funds, with the expectation that SPHI will be reimbursed.** Passed unanimous.

Alderfer moved/VanWagoner seconded: **That Dr. Martha Cotton be reappointed to the courtesy medical staff.** Passed unanimous.

Alderfer moved/Eckert seconded: **That Dr. Roger Mason be approved for a change in status from locum tenens to courtesy medical staff.** Passed unanimous.

The meeting adjourned at 10:25