

NEW BUSINESS

Board Member Walli moved, Board Member Martin seconded to approve the resolution of the South Peninsula Hospital Board of Directors authorizing purchase of an uninterruptible power supply for the Laboratory Department.

Motion passed.

Board Member Walli moved, Board Member Broshes seconded to appoint a Trustee to the SPH Foundation Trustee Board. Motion passed.

Board Member Highland moved, Board Member Martin seconded to nominate Barbara McBride. Motion passed. Since this item was not originally on this evening's agenda, the motion will be confirmed at the March meeting.

At this time Mr. Chapman mentioned an action item the KPB should have requested on the agenda this evening. Mr. Chapman provided background on the cost and funds used for asbestos work that had to be done at SPH during the construction project. An ordinance was introduced at the last Assembly meeting appropriating \$136,165 from the SPH's Service Area's Capital Fund fund balance to reimburse the funds used. These funds would then be available if other problems surfaced. The KPB is asking if the SAB supports this action. Since this must be voted on prior to the next Assembly meeting on March 2nd, and was not thought to be a controversial item, Chair Lund suggested adding the resolution as Item C under New Business. This item would then also be confirmed at their March meeting. Chair Lund then asked if any of the members objected to adding the report and action. There were no objections.

Board Member Walli moved, Board Member Highland seconded for the ordinance to be added as Item C under New Business.

The vote: Yes – Highland, Walli, Lund, Broshe, Martin,
McBride
No – 0

**South Peninsula Hospital Service Area Board
Regular Meeting
February 11, 2010**

<p><u>KPB Assembly Ordinance 2009-1928 – continued:</u></p>	<p>Absent – Ackerman, Ridgely</p> <p>Motion passed.</p> <p>Assembly Representative Bill Smith then read the KPB Assembly's Ordinance 2009-1928 into the recorded minutes.</p> <p>Board Member Walli moved, Board Member Martin seconded that the SAB approve transferring funds, in the amount of \$136,165, from the Capital Fund fund balance to the bond funded Capital Project Fund.</p> <p>The vote: Yes – Walli, Martin, Lund, McBride, Broshes, Highland No – 0 Absent – Ackerman, Ridgely</p> <p>Motion passed and will be on the March agenda for confirmation.</p>
<p><u>SPHI OPERATING BOARD REPRESENTATIVE REPORT</u></p>	<p>Mr. Haina reported:</p> <ul style="list-style-type: none"> • BOD Retreat was held at Land's End and goals and directions were discussed. • Currently have a full board with Matt Hambrick joining the group. • Jamie Orlikoff will be speaking at CPH on March 2nd from 9:00 a.m. until noon. SAB members and BOD members are welcomed and encouraged to attend. <p>Mr. Haina then thanked the SAB and KPB Assembly for their continued support during the construction project.</p>
<p><u>KPB ASSEMBLY REPRESENTATIVE REPORT</u></p>	<p>Assembly Member Bill Smith had nothing further.</p>
<p><u>CEO ROBERT LETSON: REPORT TO THE SAB</u></p>	<p>CEO Letson reported:</p> <ul style="list-style-type: none"> • Jamie Orlikoff is one of the most renowned speakers in the United States on health care board governance and encouraged the members to attend his presentation. • Union negotiations have been going on for a year. The hospital and the union have hit an impasse on financial issues and will now be working with a mediator. • Lawsuit case from 2001 involving SPH will probably go to trial the end of February. • Construction is on target and budget. • Capital Equipment Budget will be coming to the SAB at the next meeting.