

**SOUTH KENAI PENINSULA HOSPITAL SERVICE AREA BOARD
RESOLUTION 2024-08**

**A RESOLUTION OF THE SOUTH KENAI PENINSULA HOSPITAL SERVICE
AREA BOARD RECOMMENDING APPROVAL OF THE USE OF \$993,661 OF
PLANT REPLACEMENT AND EXPANSION FUNDS TO FUND THE
RELOCATION AND CO-LOCATION OF OBSTETRICS AND GYNECOLOGY
AND MIDWIFERY CLINICS WITHIN THE MAIN BUILDING OF THE SOUTH
PENINSULA HOSPITAL**

WHEREAS the South Peninsula Hospital's Obstetrics, Gynecology and Midwifery services are important components of the SPH mission to provide high quality, locally coordinated care; and

WHEREAS the South Peninsula Hospital's Obstetrics, Gynecology and Midwifery Department has outgrown its two existing facilities after adding an additional provider to meet community needs; and

WHEREAS the South Peninsula Hospital's 2023 Master facility plan identified co-location of physician offices on the hospital campus as a strategic priority; and

WHEREAS the South Peninsula Hospital currently operates two separate clinic locations offering Obstetrics/Gynecology and Midwifery/Gynecology, respectively, and co-locating these clinics will allow for greater patient convenience, provider collaboration, and better coordinated patient care; and

WHEREAS the Obstetrics, Gynecology and Midwifery Department now employs a total of six providers and their support teams, requiring a space with square footage that can only be located within the main SPH hospital building. Consequently, this location will allow SPH providers to be closer to laboring patients, offering greater convenience and access to emergency services; and

WHEREAS the proposed location for the new SPH Women's Health Center is currently occupied by South Peninsula Hospital's Rehabilitation Department; and

WHEREAS the estimated cost to remodel this 4,000 square foot space is \$993,661 (approximately \$250 per square foot); and

WHEREAS the South Peninsula Hospital currently has \$6,974,644 in unobligated Plant Replacement and Expansion Funds, which are held for the express purpose of capital repairs and replacement, and it is the intention of SPH Administration to request that an amount not to

exceed \$993,661 of these funds be obligated for the renovation and buildout of an SPH Women's Health Clinic at 4300 Bartlett Street; and

WHEREAS the South Peninsula Hospital, Inc., Board of Directors at its meeting of July 24, 2024, reviewed and approved Resolution 2024-18, A Resolution of the South Peninsula Hospital, Inc., Board of Directors approving the use of \$993,661 of Plant Replacement and Expansion Funds to fund the relocation and co-location of obstetrics and gynecology and midwifery clinics within the main hospital building; and

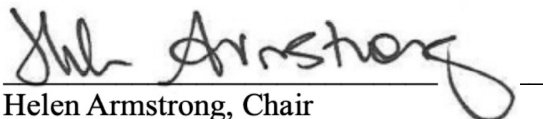
WHEREAS the South Peninsula Hospital, Inc. Board of Directors Finance Committee reviewed and approved this resolution at its meeting on July 18, 2024;

NOW, THEREFORE, BE IT RESOLVED BY THE SOUTH KENAI PENINSULA HOSPITAL SERVICE AREA BOARD:

That the South Kenai Peninsula Hospital Service Area Board hereby respectfully recommends approval of the obligation and use of Plant Replacement and Expansion Funds in an amount not to exceed \$993,661 for the renovation of space located at 4300 Bartlett Street for the creation of a South Peninsula Hospital Women's Health Clinic.

PASSED AND ADOPTED BY THE SOUTH KENAI PENINSULA HOSPITAL SERVICE AREA BOARD AT ITS MEETING HELD ON THIS 8th DAY OF AUGUST 2024.

ATTEST:



Helen Armstrong, Chair
South Kenai Peninsula Hospital Service Area Board

August 8, 2024