



**KENAI PENINSULA
Borough**

**South Kenai Peninsula Hospital
Service Area Board
Agenda – Special Meeting on June 4, 2026**

For SKPHSAB bylaws and meeting information, including minutes, go to: <https://www.kpb.us/local-governance-and-permitting/learn-about-service-areas/healthcare-services/skphsa#board-meeting-information-and-documents>

June 4 – 6:30 PM

Special Meeting

South Kenai Peninsula Hospital Service Area Board

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

Storm Hansen
Seat A
Term Expires 2027

Helen Armstrong
Chair
Seat B
Term Expires 2027

Lynda Reed
Seat C
Term Expires 2027

Erin Workman
Seat D
Term Expires 2026

Francie Roberts
Vice Chair
Seat E
Term Expires 2026

Tamara Fletcher
Treasurer
Seat F
Term Expires 2026

Brandy Zollars
Seat G
Term Expires 2028

Amber Cabana
Seat H
Term Expires 2028

Catriona Reynolds
Secretary
Seat I
Term Expires 2028

Committee of the Whole – There will be no COTW meeting on June 4

1. CALL TO ORDER

2. ROLL CALL

3. NEW BUSINESS

A) SKPHSAB Resolution 2026-03 – A Resolution of the South Kenai Peninsula Hospital Service Area Board (SKPHSAB) Supporting Authorization and Obligation of \$175,000 from the SPH Plant Replacement and Expansion Fund (PREF) for Demolition of Structure Located at 324 West Fairview Avenue, Homer, Alaska (Parcel 17506105)

- Memo from SPH re use of PREF for demolition of structure located at 324 West Fairview Avenue, Homer, Alaska (Parcel 17506105)
- SPHI Resolution 2026-11 – A Resolution Authorizing the Obligation of \$175,000 from the Plant Replacement And Expansion Fund (PREF) for Demolition of the Property Located at 324 West Fairview Avenue, Homer, Alaska (Parcel 17506105)

4 REMINDERS: NEXT SCHEDULED MEETING IS AUGUST 13

Representatives to upcoming BOD meetings are:
June 24 – Brandy Zollars, July 29 – Catriona Reynolds

5. ADJOURN