Introduced by: Mayor 10/08/24 Date: Hearing: 10/22/24 Action: Enacted Vote: 8 Yes, 0 No, 0 Absent, 1 Abstained

KENAI PENINSULA BOROUGH **ORDINANCE 2024-19-15**

AN ORDINANCE APPROPRIATING FUNDS FROM THE SOUTH PENINSULA HOSPITAL PLANT REPLACEMENT AND EXPANSION FUND FOR THE WOMEN'S HEALTH CENTER PROJECT AT SOUTH PENINSULA HOSPITAL

- WHEREAS, the Kenai Peninsula Borough (KPB) has entered into an Operating Agreement with South Peninsula Hospital, Inc. (SPHI) for operation of the South Peninsula Hospital and other medical facilities (SPH), and to provide other healthcare programs and services, on a nonprofit basis in order to ensure the continued availability to the South Kenai Peninsula Hospital Service Area (SPHSA); and
- WHEREAS, SPH's Obstetrics, Gynecology and Midwifery services are important components of the high quality, locally coordinated care provided within the Service Area; and
- WHEREAS, through the addition of services and providers, SPH's Obstetrics, Gynecology and Midwifery has outgrown its two existing facilities; and
- WHEREAS, SPHI proposes to co-locate Obstetrics, Gynecology and Midwifery services in one space that will be known as the SPH Women's Health Center; and
- WHEREAS, the estimated cost to remodel the 4,000 square foot space at 4300 Bartlett Street is \$993,661 (approximately \$250 per square foot), and \$19,873.22 for the required 2% administration fee for a total project cost of \$1,013,534.22; and
- WHEREAS, the Service Area currently has \$6,926,833 in unobligated Plant Replacement and Expansion Funds (PREF); and
- WHEREAS, the SPHI Board, at its July 24, 2024 regular meeting, adopted a resolution approving the use of PREF funds for the SPH Women's Health Clinic Project; and
- WHEREAS, the South Kenai Peninsula Hospital Service Area Board, at July 8, 2204, regular meeting, recommended approval of the use of PREF for the SPH Women's Health Clinic Project;

Ordinance 2024-19-15 Kenai Peninsula Borough, Alaska New Text Underlined; [DELETED TEXT BRACKETED]

NOW, THEREFORE, BE IT ORDAINED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

- **SECTION 1.** That funds in the amount of \$1,013,534.22 are appropriated from the SPH Plant, Replacement and Expansion Fund to Account 491.81210.25SHM.49999 to provide funding for design, renovation, remodel, and other construction related to the SPH Women's Health Clinic Project at South Peninsula Hospital.
- **SECTION 2**. That the appropriations made in this ordinance are project length in nature and as such do not lapse at the end of any particular fiscal year.
- **SECTION 3**. That this ordinance shall be effective immediately.

ENACTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 22ND DAY OF OCTOBER, 2024.

Peter Ribbens, Assembly President

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ATTEST:

Yes: Baisden, Cooper, Cox, Ecklund, Elam, Johnson, Tunseth, Ribbens

No: None Absent: None

Abstained Dunne