

Introduced by: Administration
Date: 08/23/2023
Action: Approved
Vote: Yes - 7, No - 0, Exc - 4

**SOUTH PENINSULA HOSPITAL
BOARD RESOLUTION
2023-25**

**A RESOLUTION OF THE SOUTH PENINSULA HOSPITAL BOARD OF DIRECTORS
APPROVING A MINOR ALTERATION OF SCOPE TO PROJECT 21SHB REMODEL
OF KACHEMAK PROFESSIONAL BUILDING**

WHEREAS, South Peninsula Hospital Board of Directors approved resolution 2020-01 in January 2020 approving project 21SHB; and

WHEREAS, the established scope of the project was to approve \$500,000 in lease renovations to the 4201 Bartlett St leased property to collocate Medical Staff offices and to provide a one-stop shop for Specialty Physician Services and Behavioral Health; and

WHEREAS, Project 21SHB has \$451,703 remaining, as the majority of work has not commenced; and

WHEREAS, South Peninsula Hospital has purchased property on Hohe Street since the passing of the Resolution 2020-01 to locate Behavioral Health; and

WHEREAS, South Peninsula Hospital has since leased additional clinical space to locate General Surgery and has been able to accommodate other specialty providers in already established clinic space at 4201 Bartlett; and

WHEREAS, the needs for space for Behavioral Health and Specialty Providers has been solved, South Peninsula Hospital would like to amend the scope of project 21SHB to complete leasehold improvements to the 4201 Bartlett St property to provide clinical services and support offices to meet the needs of the organization; and

WHEREAS, the resolution to amend the scope of project 21SHB Remodel Kachemak Professional Building was discussed at Finance Committee on August 17, 2023.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF SOUTH PENINSULA HOSPITAL:

1. That the South Peninsula Hospital Board of Directors approves amending the scope of Project 21SHB Remodel of Kachemak Professional Building to allow for renovations for clinical services and support offices.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF SOUTH PENINSULA AT ITS MEETING HELD ON THIS 24th DAY OF AUGUST, 2023.

ATTEST:

DocuSigned by:
Julie Woodworth
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Julie Woodworth, Board Secretary

DocuSigned by:
Kelly Cooper
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Kelly Cooper, Board President