

**SOUTH PENINSULA HOSPITAL
BOARD RESOLUTION
2023-18**

**A RESOLUTION OF THE SOUTH PENINSULA HOSPITAL
BOARD OF DIRECTORS REQUESTING A THIRD AMENDMENT TO THE KENAI PENINSULA
BOROUGH AND SOUTH PENINSULA HOSPITAL OPERATING AGREEMENT AMENDMENT A TO
INCLUDE UPDATES TO THE LISTED MEDICAL FACILITIES**

WHEREAS, , the Kenai Peninsula Borough (“Borough”) has entered into an Operating Agreement, effective January 1, 2020, with South Peninsula Hospital, Inc. (“SPHI”) for operation of the South Peninsula Hospital and other medical facilities, 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 (SKPHSA) residents; and

WHEREAS, Exhibit A of the operating agreement describes the property that SPHI operates and manages on behalf of the Borough; and

WHEREAS, South Peninsula Hospital has updated some of its footprint through lease amendments and building expansions and the square footage of the following properties has changed:

- Kenai Peninsula Borough owned property at 4136 Bartlett St square footage has increased from 4,904 square feet to 10,520 square feet
- Leased Property at 4201 Bartlett St square footage has increased from 3,780 square feet of office space to 5,500 square feet and has increased 3,225 square feet of basement office space to 5,500 square feet of basement office space

WHEREAS, it would be appropriate to list the above referenced acquired property in the operating agreement to clarify that such properties are operated and managed by SPHI; and

WHEREAS, Ordinance 2021-19-17 authorized a first amendment to the operating agreement;


WHEREAS, Ordinance 2021-19-20 authorized a second amendment to the operating agreement;

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

1. That the South Peninsula Hospital, Inc. Board of Directors requests, supports, and hereby approves a third amendment to the Operating Agreement between the Kenai Peninsula Borough and South Peninsula Hospital, Inc. to update Exhibit A to the Operating Agreement in a form substantively similar to the accompanying Third Amendment to the Operating Agreement for South Peninsula Hospital document.
2. That the South Peninsula Hospital, Inc. Board of Directors will forward this resolution to the KPB Administration as support of updating the Operating Agreement between South Peninsula Hospital and the Kenai Peninsula Borough.

**PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF SOUTH PENINSULA HOSPITAL THIS
28th DAY of JUNE, 2023.**

ATTEST:



Kelly Cooper, Board President



Julie Woodworth, Secretary