

-4

Introduced by:	Mayor
Date:	05/03/16
Hearing:	05/17/16
Action:	Enacted as Amended
Vote:	8 Yes, 1 No, 0 Absent

**KENAI PENINSULA BOROUGH
ORDINANCE 2015-19-30**

**AN ORDINANCE APPROPRIATING \$75,000 IN SUPPLEMENTAL FUNDING FOR
THE HOMER MEDICAL CENTER DESIGN FROM THE SOUTH KENAI PENINSULA
HOSPITAL SERVICE AREA CAPITAL PROJECT FUND
FOR ADDITIONAL BUILDING EXPANSION DESIGN**

- WHEREAS,** the Kenai Peninsula Borough ("Borough") owns and provides for the operation of South Peninsula Hospital ("Hospital"), and for other health services and medical facilities, through the South Kenai Peninsula Hospital Service Area, ("Service Area"); and
- WHEREAS,** the Borough has entered into a Sublease and Operating Agreement ("SL&O") with South Peninsula Hospital, Inc. ("SPH, Inc.") for the sublease and operation of the Hospital and other medical facilities, to operate these medical facilities on a nonprofit basis in order to ensure the continued availability of the medical services to the service area residents and visitors; and
- WHEREAS,** the borough owns and subleases to SPH, Inc. the medical office building known as Homer Medical Center located at 4136 Bartlett Street which functions as the main primary care facility in the service area; and
- WHEREAS,** the facility provides a central location for family practice, obstetrics/gynecology, midwifery and other primary care services, and is in need of expansion to house existing primary care providers and services necessary for the Medical Home Model of provider coverage; and
- WHEREAS,** the Borough contracted with Livingston Slone, Inc. to design a 3,700 square foot addition to the Homer Medical Center; and
- WHEREAS,** \$150,000 was appropriated by Ordinance 2015-19-12 to plan and design a 3,700 square foot medical office addition to the Homer Medical Center; and
- WHEREAS,** planning and designing for an additional 2,000 square foot of medical office for a total addition to the Homer Medical Center of 5,700 square feet will more effectively meet the needs of South Peninsula Hospital; and
- WHEREAS,** an appropriation of an additional \$75,000 is needed to complete this additional design work; and

WHEREAS, the South Kenai Peninsula Hospital Service Area Capital Project Fund has fund balance available to support the appropriation; and

WHEREAS, the SPH, Inc. Finance Committee at its meeting of May 17, 2016 recommended approval; and

WHEREAS, the South Kenai Peninsula Hospital Service Area Board, at its meeting of May 12, 2015 recommended approval by unanimous consent;


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

SECTION 1. That \$75,000 is hereby appropriated from the South Kenai Peninsula Hospital Service Area Capital Project Fund, fund balance to the following account:

491.81210.16HMC.49311, Design Services, in the amount of \$75,000.

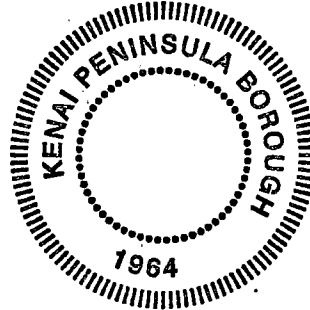
SECTION 2. That this ordinance takes effect immediately upon its enactment.

ENACTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 17TH DAY OF MAY, 2016.


Blaine Gilman, Assembly President

ATTEST:


John Blankenship, MMC, Borough Clerk



Yes: Bagley, Cooper, Dunne, Holmdahl, Johnson, Knopp, Ogle, Gilman
No: Welles
Absent: None