

Introduced by:	Administration
Date:	July 24, 2024
Action:	Approved
Vote:	Yes-8, No-0 Exc-3, Abst-0

**SOUTH PENINSULA HOSPITAL
BOARD RESOLUTION
2024-18**

**A RESOLUTION OF THE SOUTH PENINSULA HOSPITAL BOARD OF DIRECTORS
APPROVING THE USE OF \$993,661 OF PLANT REPLACEMENT AND EXPANSION
FUNDS TO FUND THE RELOCATION AND CO-LOCATION OF OBSTETRICS AND
GYNECOLOGY AND MIDWIFERY CLINICS WITHIN THE MAIN HOSPITAL
BUILDING**

WHEREAS, South Peninsula Hospital’s Obstetrics, Gynecology and Midwifery services are important components of our mission to provide high quality, locally coordinated care; and

WHEREAS, South Peninsula Hospital’s Obstetrics, Gynecology and Midwifery Department has outgrown its two existing facilities after adding an additional provider to meet community needs; and

WHEREAS, South Peninsula Hospital’s 2023 Master facility plan identified co-location of physician offices on the hospital campus as a strategic priority; and

WHEREAS, South Peninsula Hospital currently operates two separate clinic locations which offer Obstetrics/Gynecology and Midwifery/Gynecology, respectively, and co-locating these clinics will allow for greater patient convenience, provider collaboration, and better coordinated patient care and

WHEREAS, the Obstetrics, Gynecology and Midwifery Department now employs a total of 6 providers and their support teams, requiring a space with square footage which can only be located within the main hospital building. Consequently, this location will allow our providers to be closer to laboring patients, offering greater convenience and access to emergency services; and

WHEREAS, the proposed location for the new SPH Women’s Health Center is currently occupied by South Peninsula Hospital’s Rehabilitation department; and

WHEREAS, the estimated cost to remodel this 4,000 square foot space is \$993,661 (approximately \$250 per square foot); and

WHEREAS, South Peninsula Hospital currently has \$6,974,644 in unobligated Plant Replacement and Expansion Funds which are held for the express purpose of capital repairs and replacement, and it is the intention of Administration to request that an amount not to exceed \$993,661 of these funds be obligated for the renovation and buildout of an SPH Women’s Health Clinic at 4300 Bartlett Street; and


WHEREAS, the South Peninsula Hospital Board Finance Committee reviewed and approved this resolution at their meeting on July 18, 2024.


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

1. That the South Peninsula Hospital Board of Directors approves the obligation and use of Plant Replacement and Expansion Funds in an amount not to exceed \$993,661 for the renovation of space located at 4300 Bartlett Street for the creation of an SPH Women’s Health Clinic.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF SOUTH PENINSULA AT ITS MEETING HELD ON THIS 24th DAY OF JULY, 2024.

ATTEST:

DocuSigned by:

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Mary E. Wythe, Board Secretary

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7FEF264292014C5... Aaron Weisser, Board President