

Intro by: Administration
Date: 05/26/2021
Action: Approved
Vote: Yes- 8, No- 0, Excused-2,
Abstain - 1

**SOUTH PENINSULA HOSPITAL
BOARD RESOLUTION 2021-06**

**A RESOLUTION OF THE SOUTH PENINSULA BOARD OF DIRECTORS
AUTHORIZING THE BOROUGH, ON BEHALF OF THE SOUTH KENAI PENINSULA
HOSPITAL SERVICE AREA, TO EXECUTE A PROPERTY LEASE FOR 203 W.
PIONEER AVENUE.**

WHEREAS, the South Peninsula Hospital, Inc. (“SPH, Inc.”) operates the South Peninsula Hospital (“SPH”) pursuant to an Operating Agreement with the Kenai Peninsula Borough on behalf of the South Kenai Peninsula Hospital Service Area (“SKPHSA”); and

WHEREAS, the Kenai Peninsula Borough currently leases space from Jonas Ridge LLC at 203 W. Pioneer Ave, Homer, Alaska 99603, on behalf of South Peninsula Hospital; and

WHEREAS, South Peninsula Hospital has operated a Home Health Office and Training Center from this leased space to provide home health administrative services and staff education and training; and

WHEREAS, South Peninsula Hospital’s current lease will end on June 30, 2021; and

WHEREAS, South Peninsula Hospital anticipates the need to utilize this additional clinic space until June 30, 2023; and

WHEREAS, South Peninsula Hospital would like to enable the Kenai Peninsula Borough Land Management Department to negotiate a new lease on its behalf for a period of 1 to 2 years, with 3 one-year extensions; and

WHEREAS, this resolution was reviewed at the SPH Finance Committee meeting on May 20, 2021 and approved up to \$7,500 per month for the lease extension; and

WHEREAS, the SPH, Inc. board, at its regularly scheduled meeting of May 26, 2021, recommended approval of such a lease.


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

1. That this resolution will be forwarded for approval to the Kenai Peninsula Borough Assembly.

2. That the mayor is requested to execute a lease with Jonas Ridge LLC for 203 W. Pioneer Ave, Homer and to make any other agreements deemed necessary in accordance with this resolution.
4. That expenditures for the lease will be paid by SPH, Inc., for the term of the Operating Agreement, including any extension or renewal thereof, or until the lease is terminated, whichever occurs first.
5. That Management is hereby authorized to take any other actions that are necessary or desirable to achieve the intent of these Resolutions.
6. That this resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF SOUTH PENINSULA AT ITS MEETING HELD ON THIS 26th DAY OF MAY 2021.

ATTEST:



Keriann Baker, Board Vice President



Melissa Jacobsen, Board Secretary