

Kenai Peninsula Borough
Office of the Borough Clerk

MEMORANDUM

TO: Brent Johnson, Assembly President
Kenai Peninsula Borough Assembly Members

FROM: Michele Turner, Borough Clerk (M.T.)

DATE: September 19, 2023

RE: Resolution 2023-059: Amending the Scope of Work for the Renovation of the 4201 Bartlett Street Leased Property for South Kenai Peninsula Hospital Service Area Purposes (Mayor)

Per KPB 22.40.050(F), the borough clerk, or the clerk's designee in his or her absence, has the authority to revise pending resolutions and ordinances prior to assembly action, by filling in any blanks in the legislation stating advisory board recommendations made concerning the legislation. This serves as our memorandum to advise the assembly of same.

Conforming to the advisory boards' actions, the last Whereas clause has been updated to read:

"WHEREAS, at its meeting on September 14, 2023, the South Kenai Peninsula Hospital Service Area Board recommended approval of this resolution by the passage of SKHSAB Resolution 2023-13;"

Thank you.

**SOUTH KENAI PENINSULA HOSPITAL
SERVICE AREA BOARD**

RESOLUTION 2023-13

**A RESOLUTION OF THE SOUTH KENAI PENINSULA HOSPITAL SERVICE AREA
BOARD TO SUPPORT A MINOR ALTERATION OF SCOPE TO PROJECT 21SHB
REMODEL OF THE KACHEMAK PROFESSIONAL BUILDING**

WHEREAS, the Kenai Peninsula Borough (Borough) owns and provides for the operation of the South Peninsula Hospital, Inc. (SPHI) through the South Kenai Peninsula Hospital (SKPH) Service Area; and

WHEREAS, the South Peninsula Hospital (SPH) is a non-profit entity founded in 1956 that serves those who live in the southern communities of the Kenai Peninsula from Ninilchik to Nanwalek, Port Graham, and Seldovia; and

WHEREAS, the SPH is a 22-bed acute care critical access hospital, with an attached 28-bed skilled nursing/long-term care facility, that provides healthcare services, including acute care, cancer care, home health, family birthing, imaging, sleep center, rehabilitation, surgery, trauma level IV emergency care, and other services utilized by residents of the SKPH Service Area; and

WHEREAS, the Borough has entered into an Operating Agreement with the SPHI for operation of the SPH and other medical facilities, and to provide other healthcare programs and services, on a nonprofit basis, in order to ensure the continued availability of medical services to SKPH Service Area residents; and

WHEREAS, the SPH Board of Directors (Board) 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, the SPH has purchased property on Hohe Street since the passing of the SPH Resolution 2020-01 to locate Behavioral Health; and

WHEREAS, the SPH 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 need for space for Behavioral Health and Specialty Providers has been solved, the SPH 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, SPH Board Resolution 2023-25 to amend the scope of project 21SHB Remodel of the Kachemak Professional Building was discussed at the SPH Board Finance Committee on August 17, 2023, and

WHEREAS, the SPH Board, at its August 23, 2023 meeting, adopted Resolution 2023-25, which approved amending the scope of Project 21SHB Remodel of Kachemak Professional Building to allow for renovations for clinical services and support offices.

NOW, THEREFORE, BE IT RESOLVED BY THE SOUTH KENAI PENINSULA HOSPITAL SERVICE AREA BOARD:

SECTION 1. The South Kenai Peninsula Service Area Board hereby respectfully recommends approval of 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 SOUTH KENAI PENINSULA HOSPITAL SERVICE AREA BOARD AT ITS MEETING HELD ON THIS 14TH DAY OF SEPTEMBER 2023.

ATTEST:

A handwritten signature in black ink, appearing to read "Helen Armstrong", is written over a horizontal line.

Helen Armstrong, Chair

South Kenai Peninsula Hospital Service Area Board