

**SOUTH KENAI PENINSULA HOSPITAL  
SERVICE AREA BOARD**

**RESOLUTION 2023-06**

**A Resolution of the South Kenai Peninsula Hospital Service Area Board  
Recommending Approval of the Use of \$80,000 in SPH Operating Funds  
to Complete Replacement of the Roof and Modification  
of Drainage at 203 W. Pioneer Avenue**

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**WHEREAS** South Peninsula Hospital, Inc. (SPHI) administration has identified the need to replace the roof and modify drainage at 203 West Pioneer Ave. in order to remedy significant water intrusion issues; and

**WHEREAS** the previous repairs to the roof and drainage are failing, thereby causing water damage to interior spaces and equipment, as well as mold issues; and

**WHEREAS** this has led to poor drainage in the parking lot and sidewalks of the property, causing glaciation, which is a hazard to patients and employees; and

**WHEREAS** Kenai Peninsula Borough has identified necessary repairs, including replacement of the roof with EPDM (ethylene propylene diene terpolymer) roofing, repair of existing parapets, elimination of skylights, and plumbing of downspouts away from walkways; and

**WHEREAS** cost of roof replacement and drainage modification is estimated at \$300,000; and

**WHEREAS** SPH had appropriated \$147,500 of unobligated Plant Replacement and Expansion Funds (PREF) and \$147,500 of SPH Operating Cash in Ordinance 2021-019-38, which was passed immediately following purchase of the 203 W. Pioneer Ave. property; and

**WHEREAS** this project has available to it \$147,500 of remaining operating funds and approximately \$72,000 of obligated PREF; and

**WHEREAS** SPH Management requests to use \$80,000 of additional operating cash to complete the replacement of the roof and modification of drainage; and

**WHEREAS** the roof repair and drainage modifications were discussed and approved by the BOD Finance Committee on March 16, 2023; and

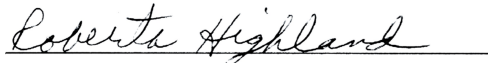
**WHEREAS** the SPH, Inc. Board of Directors passed and adopted South Peninsula Hospital Board Resolution 2023-11 on March 22, 2023, approving the use of \$80,000 in operating cash to complete the needed roof replacement and modifications of drainage at 203 W. Pioneer Av.

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

that the SKPH Service Area Board hereby respectfully recommends approval of the use of \$80,000 in SPH operating funds to complete replacement of the roof and modification of drainage at 203 W. Pioneer Avenue.

**PASSED AND ADOPTED BY THE SOUTH KENAI PENINSULA HOSPITAL SERVICE  
AREA BOARD AT ITS MEETING HELD ON THIS 13th DAY OF APRIL 2023.**

ATTEST:

A handwritten signature in cursive script, reading "Roberta Highland", is written over a horizontal line.

Roberta Highland, Vice-Chair  
South Kenai Peninsula Hospital Service Area Board