

RESOLUTION 2026-31

A RESOLUTION APPROVING THE DEVELOPMENT OF A DERMATOLOGY CLINIC

1. **WHEREAS**, the Kenai Peninsula Borough has entered into an Operating Agreement with Central Peninsula General Hospital, Inc. (CPGH, Inc.) for the operation of Central Peninsula Hospital and other Medical Facilities, and to provide other healthcare programs and services on a nonprofit basis in order to ensure continued availability to the Service Area residents; and
2. **WHEREAS**, Central Peninsula Hospital (CPH) has recruited dermatologist Dr. Brock Davis to establish a new practice providing MOHS surgery and dermatology services to the service area; and
3. **WHEREAS**, space located at 254 N. Binkley, within 250 yards of the hospital campus and owned and operated by Central Peninsula Hospital, has been identified as a suitable location for this practice; and
4. **WHEREAS**, the facility at 254 N. Binkley requires an expansion of approximately 1,200 square feet to accommodate three MOHS procedure rooms, a pathology lab, and remodeling of existing space to support the physician practice; and
5. **WHEREAS**, the dermatology clinic development will be completed in two phases, with Phase 1 budgeted at \$747,403 and Phase 2 budgeted at \$2,110,822, for a total project cost of \$2,858,225, to be funded through the PREF; and
6. **WHEREAS**, this project requires approval by the Kenai Peninsula Borough Assembly following approval by the CPGH, Inc. Board of Directors;

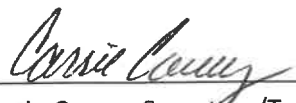
NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF CENTRAL PENINSULA GENERAL HOSPITAL, INC., A NOT-FOR-PROFIT ALASKA CORPORATION, THAT:

SECTION 1. The Board of Directors of Central Peninsula General Hospital, Inc. d/b/a Central Peninsula Hospital ("CPH") approves the development of the dermatology clinic at 254 N. Binkley, including the associated expansion and remodeling, and authorizes management to proceed with the project as outlined, subject to securing approval from the Kenai Peninsula Borough Assembly.

SECTION 2. This resolution becomes effective immediately upon adoption by the CPGH, Inc. Board of Directors.

I certify that the above resolution was approved by vote of the Board of Directors of Central Peninsula General Hospital, Inc. at the 06/25/26 Board meeting.

Dated: 06/25/26


Carrie Couey, Secretary/Treasurer
CPGH, Inc. Board of Directors