

Introduced by: Administration  
Date: March 23, 2022  
Action: Approved  
Vote: Yes - 11 , No - 0 , Exc.- 0

**SOUTH PENINSULA HOSPITAL  
BOARD RESOLUTION  
2022-04**

**A RESOLUTION OF THE SOUTH PENINSULA HOSPITAL BOARD OF DIRECTORS  
APPROVING THE REQUEST OF UNOBLIGATED SERVICE AREA FUNDS TO  
REPLACE ITS PULMONARY FUNCTION DIAGNOSTIC EQUIPMENT IN FY22**

**WHEREAS**, the South Peninsula Hospital Board of Directors approved the FY23 Capital Projects list in January 2022 and the South Kenai Peninsula Hospital Service Area Board voted at their February 2022 meeting to recommend that list to the Kenai Peninsula Borough Assembly, and

**WHEREAS**, included on that list of approved capital purchases is a replacement of the Hospital's Pulmonary Function Diagnostic (PFT) Equipment in the amount of \$86,929.52, and

**WHEREAS**, it has come to the attention of Hospital management that the existing PFT equipment will no longer be usable after May 2022 and the replacement unit has a lead time of 90 days to purchase, and

**WHEREAS**, the Hospital has attempted to rent or lease a temporary unit and the lease terms of that PFT equipment constitute a capital purchase, and

**WHEREAS**, the Hospital requests that a supplemental appropriation be made from the South Peninsula Hospital Service Area Fund fund balance in April 2022 to provide for immediate purchase of the PFT Equipment; and

**WHEREAS**, the Hospital agrees that it will cancel the project for FY2023 allowing the FY2023 proposed transfer from the South Peninsula Hospital Service Area to the South Peninsula Hospital Capital Project Fund to be reduced by \$86,930; and

**WHEREAS**, the PFT Equipment replacement was discussed at Finance Committee on March 17, 2022; and

**WHEREAS**, this resolution was approved by the South Peninsula Hospital Board of Directors at its March 23, 2022 meeting.

**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 purchase of replacement Pulmonary Function Diagnostic Equipment in the amount of \$86,930.
2. That the South Kenai Peninsula Service Area Board make a recommendation to approve the use of Service Area Fund Balance in the amount of \$86,930 for the Pulmonary Function Diagnostic Equipment.

3. That the South Peninsula Hospital Board of Directors request that the Kenai Peninsula Borough appropriate \$86,930 in Service Area Funds for the Pulmonary Function Diagnostic Equipment.

**PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF SOUTH PENINSULA AT ITS MEETING HELD ON THIS 23rd DAY OF MARCH, 2022.**

ATTEST:

  
Julie Woodworth, Board Secretary

  
Kelly Cooper, Board President