

Intro by: Administration
Date: 05/27/2020
Action: Approved
Vote: Yes- 10, No- 0 Excused-1

**SOUTH PENINSULA HOSPITAL
BOARD RESOLUTION 2020-11**

**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 4251
BARTLETT STREET.**

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 Mark and B. Isabel Halpin at 4251 Bartlett St, Homer, Alaska 99603, on behalf of South Peninsula Hospital; and

WHEREAS, South Peninsula Hospital has operated a Behavioral Health Clinic from this SPH clinic space to provide mental health services; and

WHEREAS, South Peninsula Hospital anticipates the need to utilize this additional clinic space until October 31, 2030; and

WHEREAS, this resolution was reviewed at the SPH Finance Committee meeting on May 21, 2020; and

WHEREAS, the SPH, Inc. board, at its regularly scheduled meeting of May 27, 2020, recommended approval of such a lease.

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

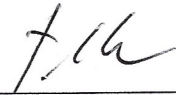
- 1.** That this resolution will be forwarded for approval to the Kenai Peninsula Borough Assembly.
- 2.** That the mayor is requested to execute a lease with Mark and B. Isabel Halpin for 4251 Bartlett St, Homer and to make any other agreements deemed necessary in accordance with this resolution.
- 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.

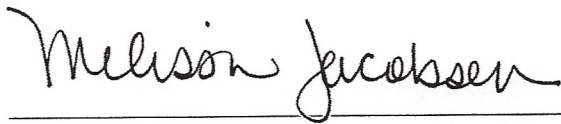
6. That this resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF SOUTH PENINSULA AT ITS MEETING HELD ON THIS 27th DAY OF MAY 2020.

ATTEST:



Thomas Clark, Board President



Melissa Jacobsen, Secretary