

**SOUTH KENAI PENINSULA HOSPITAL
SERVICE AREA BOARD
RESOLUTION 2022-05**

**A Resolution of the South Kenai Peninsula Hospital Service Area Board
Recommending Approval of the Request by the South Peninsula Hospital, Inc.
Board of Directors for Un-obligated South Kenai Peninsula Hospital Service Area
Funds to Replace South Peninsula Hospital, Inc.'s
Pulmonary Function Diagnostic Equipment in FY22**

WHEREAS, in accordance with the Operating Agreement with the Kenai Peninsula Borough (Borough) section 13 and 13 b i, Capital Improvement Projects Approval and Management, the Borough may finance capital improvements for the medical facilities as necessary for the provision of services and functions to meet the needs of the residents of the South Kenai Peninsula Hospital Service Area. Projects requiring Borough Assembly approval may be approved during the annual Borough budgeting process or on an individual basis; and

WHEREAS, the South Peninsula Hospital (SPHI) Board of Directors approved the FY23 Capital Projects list in January 2022 and the South Kenai Peninsula Hospital (SKPH) 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 the replacement of the SPHI's Pulmonary Function Diagnostic Equipment in the amount of \$86,930; and

WHEREAS, it has come to the attention of SPHI management that the existing Pulmonary Function Diagnostic 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 SPHI has attempted to rent or lease a temporary unit and the lease terms of that Pulmonary Function Diagnostic Equipment constitute a capital purchase; and

WHEREAS, the SPHI requests that a supplemental appropriation be made from the SKPH Service Area Fund balance in April 2022 to provide for immediate purchase of the Pulmonary Function Diagnostic Equipment; and

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

WHEREAS, the Pulmonary Function Diagnostic Equipment replacement will be reviewed and expected to be approved by the SPHI Finance Committee on March 17, 2022; and

WHEREAS, this resolution will be reviewed and expected to be approved by the South Peninsula Hospital, Inc. Board of Directors at its March 23, 2022 meeting.

NOW THEREFORE BE IT RESOLVED THAT:

The South Kenai Peninsula Hospital Service Area Board—assuming the above noted SPHI Finance Committee and Board of Directors approvals take place as anticipated— hereby respectfully recommends the approval of the South Peninsula Hospital, Inc. Board of Directors’ request of \$86,930 in South Kenai Peninsula Hospital Service Area un-obligated funds to replace South Peninsula Hospital, Inc.’s Pulmonary Function Diagnostic Equipment.

Adopted by the South Kenai Peninsula Hospital Service Area Board, March 10, 2022.

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

Helen Armstrong, Chair

South Kenai Peninsula Hospital Service Area Board