

Introduced by: Administration
Date: 06/26/2024
Action: Approved
Vote: Yes – 10 , No – 0 , Exc. –1

**SOUTH PENINSULA HOSPITAL
BOARD RESOLUTION
2024-17**

A RESOLUTION OF THE SOUTH PENINSULA HOSPITAL BOARD OF DIRECTORS APPROVING THE USE OF AN ADDITIONAL \$499,976 OF OPERATING CASH TO FUND THE ALREADY APPROVED \$499,500 OF OPERATING CASH FOR THE REMODEL OF 203 W PIONEER IN RESOLUTION 2024-09 MAKING THE TOTAL SPEND FOR THE PROJECT \$999,476 TO REMODEL 203 W PIONEER TO OPEN A DAYCARE

WHEREAS, SPH desires to be an employer of choice that offers our staff an opportunity to make positive impact in our community. The addition of a Childcare Facility will help support the needs of our employees to access local childcare; and

WHEREAS, the SPH Operating Board understands that access to childcare provides a major advantage to the Hospital for the retention of current employees and for recruiting new employees. As such, this childcare facility is essential to the future growth and sustainability of the organization; and

WHEREAS, renovations are necessary to get the property at 203 W Pioneer up to code to open a childcare facility including the addition of sprinkler systems and upgrades to electrical wiring; and

WHEREAS, \$499,500 was approved in Resolution 2024-09; and

WHEREAS, South Peninsula Hospital has done thorough research in getting quotes to complete all renovations and the total cost estimate is \$869,109 and South Peninsula Hospital would like to build in a 15% contingency of \$130,367 to ensure all costs are covered, South Peninsula Hospital would like to request approval of an additional \$499,976 of operating cash to pay for the 203 W Pioneer renovations to make the total approved construction total \$999,476; and

WHEREAS, the South Peninsula Hospital Board Finance Committee reviewed and approved this resolution at their meeting on June 20, 2024.

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 use of an additional \$499,476 of operating cash for the remodel of 203 W Pioneer to open a daycare

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF SOUTH PENINSULA AT ITS MEETING HELD ON THIS 26th DAY OF JUNE, 2024.

ATTEST:

DocuSigned by:

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Aaron Weisser, Board President

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Mary E. Wythe, Board Secretary