

Introduced by: Administration
Date: Feb 27, 2023
Action: Approved
Vote: Yes - 6, No - 0, Exc - 5

**SOUTH PENINSULA HOSPITAL
BOARD RESOLUTION
2023-09**

**A RESOLUTION OF THE SOUTH PENINSULA HOSPITAL BOARD OF DIRECTORS
APPROVING THE REQUEST OF UNOBLIGATED SERVICE AREA FUNDS AND
UNOBLIGATED PLANT REPLACEMENT EXPANSION FUNDS TO SUPPORT
UPDATING THE LONG TERM CARE HEATING VENTILATION AND AIR
CONDITIONING SYSTEM**

WHEREAS, South Peninsula Hospital Administration has a Long Term Care facility that provides service for up to 28 residents; and

WHEREAS, Centers for Medicare and Medicaid Service have regulatory requirements for the allowable temperature ranges in a Long Term Care facility; and

WHEREAS, South Peninsula Hospital Long Term Care was not able to adhere to those requirements and room temperatures exceeded the maximum allowed temperature during the summer; and

WHEREAS, It was deemed necessary that a heating ventilation and air conditioning (HVAC) system be installed to meet these requirements; and

WHEREAS, the cost to perform the needed upgrades is estimated at \$1,801,065; and

WHEREAS, Kenai Peninsula Borough South Peninsula Hospital Project 22SHB has \$173,649 available in remaining project funds and additional funds will be needed to complete this project; and

WHEREAS, SPH Management has cancelled or completed certain projects under budget during the past year which has resulted in an excess of Service Area Fund Balance; and

WHEREAS, SPH Management would like to request that unobligated monies from the Service Area in the amount of \$1,000,000 be appropriated to complete the replacement and upgrade of the SPH Long Term Care HVAC System; and

WHEREAS, SPH Management would like to request that the remaining portion of \$627,416 be appropriated from unobligated monies from the SPH Plant Replacement and Expansion fund be appropriated to complete the replacement and upgrade of the SPH Long Term Care HVAC System; and

WHEREAS, the SPH Long Term Care HVAC Project was discussed at Finance Committee on February 16, 2023.

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

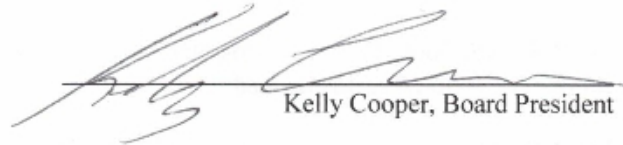
1. That the South Peninsula Hospital Board of Directors approves the LTC HVAC Upgrade Project in the amount of \$1,801,065.
2. That the South Kenai Peninsula Service Area Board make a recommendation to approve the use of unobligated Service Area Funds in the amount of \$1,000,000 and the use of \$627,416 from plant replacement funds for the SPH LTC HVAC and Upgrade Project.
3. That the South Peninsula Hospital Board of Directors requests that the Kenai Peninsula Borough appropriate \$1,000,000 in unobligated Service Area Funds and appropriate \$627,416 in unobligated SPH Plant Replacement and Expansion Funds for the SPH LTC HVAC and Upgrade Project.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF SOUTH PENINSULA AT ITS MEETING HELD ON THIS 27th DAY OF FEBRUARY 2023.

ATTEST:



Julie Woodworth, Board Secretary



Kelly Cooper, Board President