

**SOUTH KENAI PENINSULA HOSPITAL  
SERVICE AREA BOARD  
RESOLUTION 2022-03**

**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 for Phase 1 Security Project Expenditures**

**WHEREAS**, SEM Security Consultants performed a physical security assessment of South Peninsula Hospital, Inc. (SPHI) during 2021; and

**WHEREAS**, the consulting group identified several vulnerabilities in SPHI's current physical environment which require improvement to ensure greater safety for patients and staff; and

**WHEREAS**, it is a strategic priority of SPHI management to provide the safest possible healing environment for our patients and staff; and

**WHEREAS**, SEM Security Consultant's report provided details on the recommended security improvements which should be made to better secure our campus; and

**WHEREAS**, the cost to implement these security improvements is estimated at \$105,000; and

**WHEREAS**, SPHI has canceled several capital projects in prior years, which has resulted in a surplus of un-obligated South Kenai Peninsula Hospital Service Area Fund Balance; and

**WHEREAS**, SPHI would like to request that a portion of these un-obligated monies be appropriated to the Phase 1 Security Upgrade project in an amount not to exceed \$105,000; and


**WHEREAS**, the Phase 1 Security Upgrade Project will be reviewed and is expected to be approved at the SPHI Board of Directors' Finance Committee on March 17, 2022; and

**WHEREAS**, this resolution will be reviewed and expected to be approved by the SPHI Board of Directors on March 23, 2022.

**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 to appropriate \$105,000 in un-obligated South Kenai Peninsula Hospital Service Area Funds for the Phase 1 Security Upgrade project.

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

  
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Helen Armstrong, Chair

South Kenai Peninsula Hospital Service Area Board