

Introduced by: Mayor
Date: 06/16/26
Action:
Vote:

**KENAI PENINSULA BOROUGH
RESOLUTION 2026-038**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE
FOURTH AMENDMENT TO THE OPERATING AGREEMENT WITH
SOUTH PENINSULA HOSPITAL, INC.**

WHEREAS, the Kenai Peninsula Borough (KPB) has entered into an Operating Agreement with South Peninsula Hospital, Inc. (SPH, Inc.) for management and operation of South Peninsula Hospital (SPH), campus and other medical facilities, and to provide other healthcare programs and services, on a nonprofit basis; and

WHEREAS, KPB and SPH administrations have worked collaboratively to address real property acquisition due diligence and required provisions for leases in which SPH, Inc. is the sole lessee, as well as a request to raise the lease cap due to SPH, Inc. future planning and space needs; and

WHEREAS, at its meeting held on May 14, 2026, the South Kenai Peninsula Hospital Service Area Board recommended approval of this amendment;

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

SECTION 1. That the Mayor is authorized to execute a Fourth Amendment to the Operating Agreement substantially similar to the version accompanying this resolution.

SECTION 2. That this resolution is effective immediately.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 16TH DAY JUNE, 2026.

Ryan Tunseth, Assembly President

ATTEST:

Michele Turner, MMC, Borough Clerk

Yes:

No:

Absent: