

Introduced by: Administration  
Date: March 23, 2022  
Action: Approved  
Vote: Yes - 10, No - 0, Exc.- 1

**SOUTH PENINSULA HOSPITAL  
BOARD RESOLUTION  
2022-05**

**A RESOLUTION OF THE SOUTH PENINSULA HOSPITAL BOARD OF DIRECTORS  
APPROVING THE REQUEST OF UNOBLIGATED SERVICE AREA FUNDS TO  
SUPPORT PHASE 1, SECURITY PROJECT EXPENDITURES**

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

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

**WHEREAS**, it is a strategic priority of Hospital 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**, a surplus of unobligated Service Area Fund Balance exists; and

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

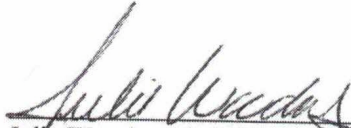
**WHEREAS**, the Phase 1 Security Upgrade Project was discussed at Finance Committee on March 17, 2022.

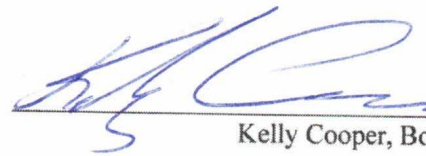
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF SOUTH PENINSULA HOSPITAL:**

1. That the South Peninsula Hospital Board of Directors approves the Phase 1, Security Upgrade Project in the amount of \$105,000.
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 \$105,000 for the Phase 1, Security Upgrade Project.
3. That the South Peninsula Hospital Board of Directors requests that the Kenai Peninsula Borough appropriate \$105,000 in unobligated Service Area Funds for the Phase 1, Security Upgrade Project.

**PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF SOUTH PENINSULA AT ITS MEETING HELD ON THIS 23rd DAY OF MARCH, 2022.**

ATTEST:

  
Julie Woodworth, Board Secretary

  
Kelly Cooper, Board President