

Kenai Peninsula Borough
Office of the Borough Clerk

MEMORANDUM

TO: Kelly Cooper, Assembly President
Kenai Peninsula Borough Assembly Members

THRU: Johni Blankenship, Borough Clerk (JB)

FROM: Michele Turner, Deputy Borough Clerk (MT)

DATE: December 3, 2019

RE: Ordinance 2019-32: Approving an Operating Agreement with South Peninsula Hospital, Inc. for South Peninsula Hospital and Other Medical Facilities (Mayor)

The South Peninsula Hospital, Inc. board of directors has addressed the referenced ordinance. Please amend the final Whereas clauses to read:

"**WHEREAS**, at its meeting of November 5, 2019, the SPHI board of directors recommended approval;"

Thank you.



MEMO

Administration
4300 Bartlett Street
Homer, AK 99603
907-235-0325 (f)907-235-0253


To: SPH Board of Directors
From: Ryan Smith, CEO
Date: October 18, 2019
Re: Operating Agreement

Attached is the latest version of the proposed Operating Agreement with the Kenai Peninsula Borough. The Borough started with their Operating Agreement with Central Peninsula Hospital and changes were made from that starting point. Several meetings were held with the Borough's team and SPH's SLOA committee, while the final changes were finalized between myself and the mayor's office.

The Borough plans to introduce the ordinance for approval at their next scheduled meeting on November 5, 2019.

Recommended motion: Consideration to Approve the Operating Agreement between South Peninsula Hospital and the Kenai Peninsula Borough as written.

At the South Peninsula Hospital Operating Board meeting on October 23, 2019, the Board of Directors unanimously supported the Operating Agreement between South Peninsula Hospital and the Kenai Peninsula Borough, with the request of two small corrections: the removal of a reference to CPGH, Inc. on page 13 and a clarification regarding the Defined Benefit Pension Plan on page 23.


David Groesbeck, President

10.24.19
Date