

Kenai Peninsula Borough
Office of the Borough Clerk

MEMORANDUM

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

THRU: Johni Blankenship, Borough Clerk (B)

FROM: Michele Turner, Deputy Borough Clerk (MT)

DATE: September 1, 2020

RE: Ordinance 2020-19-03: Appropriating Funds from the South Peninsula Hospital Plant Replacement and Expansion Fund for the Homer Medical Clinic Roof Replacement (Mayor)

The South Peninsula Hospital, Inc. board has addressed the referenced ordinance. Please amend the second to last Whereas clause to read:

“WHEREAS, at its regular meeting of at its regular meeting held on August 26, 2020, the SPH, Inc. board recommended approval by the passage of SPH Resolution 20-17.; and”

The South Kenai Peninsula Hospital Service Area board did not take action on this item. Therefore, it is recommended the last Whereas clause be deleted in its entirety.

[WHEREAS, AT ITS MEETING HELD ON _____, 2020, THE SOUTH KENAI PENINSULA HOSPITAL SERVICE AREA BOARD RECOMMENDED _____.]

Thank you.