

Intro by:	Administration
Date:	05/26/2021
Action:	Approved
Vote:	Yes- 9, No- 0 Excused-2

**SOUTH PENINSULA HOSPITAL  
BOARD RESOLUTION 2021-07**

**A RESOLUTION OF THE SOUTH PENINSULA BOARD OF DIRECTORS  
AUTHORIZING THE BOROUGH, ON BEHALF OF THE SOUTH KENAI PENINSULA  
HOSPITAL SERVICE AREA, TO EXECUTE A PROPERTY LEASE FOR 4117  
BARTLETT STREET.**

**WHEREAS,** the South Peninsula Hospital, Inc. (“SPH, Inc.”) operates the South Peninsula Hospital (“SPH”) pursuant to an Operating Agreement with the Kenai Peninsula Borough on behalf of the South Kenai Peninsula Hospital Service Area (“SKPHSA”); and

**WHEREAS,** the Kenai Peninsula Borough currently leases space from Sonja Martin Young at 4117 Bartlett St, Homer, Alaska 99603, on behalf of South Peninsula Hospital; and

**WHEREAS,** South Peninsula Hospital has operated a Women’s Health Clinic from this SPH clinic space to provide women’s health and obstetric/gynecological services; and

**WHEREAS,** South Peninsula Hospital has already exercised the final “option to renew” which ends on June 30, 2021; and

**WHEREAS,** South Peninsula Hospital anticipates the need to utilize this additional clinic space until June 30, 2024; and

**WHEREAS,** South Peninsula Hospital would like to enable the Kenai Peninsula Borough Land Management Department to negotiate a new lease on its behalf for a period of 3 to 5 years, with 3 to 5 one-year extensions; and

**WHEREAS,** this resolution was reviewed at the SPH Finance Committee meeting on May 20, 2021 and approved up to \$3,800 per month for the lease extension; and

**WHEREAS,** the SPH, Inc. board, at its regularly scheduled meeting of May 26, 2021, recommended approval of such a lease.

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

1. That this resolution will be forwarded for approval to the Kenai Peninsula Borough Assembly.

2. That the mayor is requested to execute a lease with Sonja Martin Young for 4117 Bartlett St, Homer and to make any other agreements deemed necessary in accordance with this resolution.
4. That expenditures for the lease will be paid by SPH, Inc., for the term of the Operating Agreement, including any extension or renewal thereof, or until the lease is terminated, whichever occurs first.
5. That Management is hereby authorized to take any other actions that are necessary or desirable to achieve the intent of these Resolutions.
6. That this resolution shall take effect immediately upon its adoption.

**PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF SOUTH PENINSULA AT ITS MEETING HELD ON THIS 26<sup>th</sup> DAY OF MAY 2021.**

ATTEST:



Keriann Baker, Board Vice President



Melissa Jacobsen, Board Secretary