

Introduced by:
Date:
Action:

Administration
February 23, 2011
Adopted

**SOUTH PENINSULA HOSPITAL
BOARD RESOLUTION
2011-02**

**A RESOLUTION OF THE SOUTH PENINSULA HOSPITAL BOARD OF DIRECTORS
ACCEPTING \$29,000 FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE
RURAL DEVELOPMENT FOR PARTIAL FUNDING FOR A NEW MRI AT SOUTH
PENINSULA HOSPITAL**

WHEREAS, the current Magnetic Resonance Imaging (MRI) scanner at South Peninsula Hospital is nearing the end of its useful life; and

WHEREAS, the current MRI is located in a trailer adjacent to the hospital; and

WHEREAS, the need and sustainability for a new MRI was adequately demonstrated; and

WHEREAS, the Kenai Peninsula Borough authorized South Peninsula Hospital Inc. to purchase a new MRI for the cost of \$1,588,831; and

WHEREAS, the Kenai Peninsula Borough authorized up to \$525,000 to be loaned to South Peninsula Hospital, Inc. for partial funding of the MRI; and

WHEREAS, the Kenai Peninsula Borough authorized \$875,000 from the South Kenai Peninsula Hospital Service Area capital fund; and

WHEREAS, South Peninsula Hospital Inc. authorized up to \$400,000 in Operating Funds as partial funding; and

WHEREAS, a new MRI has been ordered and a down payment made of \$158,833; and

WHEREAS, the new MRI is expected for delivery on March 15, 2011; and

WHEREAS, South Peninsula Hospital applied for MRI funding from the Community Facilities Grant Program of USDA Rural Development; and

WHEREAS, South Peninsula Hospital received notice from the USDA Rural Development office of a Community Facilities Grant award in the amount of \$29,000 in support of the MRI purchase; and

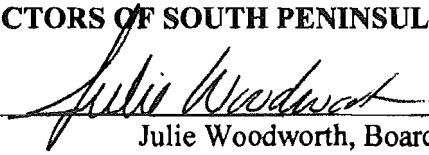
WHEREAS, this resolution was approved by the SPH Finance Committee at it February 15, 2011 meeting,

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

1. Accept the grant funds in the amount of \$29,000 from the USDA Rural Development Office and apply it to the SPH Operating Funds portion of the match for the purchase of a new MRI for South Peninsula Hospital.

2. Forward this resolution to the South Kenai Peninsula Hospital Service Area Board for approval; and
3. Forward to the Kenai Peninsula Borough Assembly for final approval.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF SOUTH PENINSULA HOSPITAL THIS 23RD DAY OF FEBRUARY, 2011.



Julie Woodworth, Board President

ATTEST:



Bernadette Wilson, Secretary