

KENAI PENINSULA BOROUGH

Office of the Borough Clerk

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Johni Blankenship, CMC
Borough Clerk

MEMORANDUM

TO: Gary Knopp, Assembly President
Kenai Peninsula Borough Assembly Members

THRU: Johni Blankenship, Borough Clerk *B*

FROM: Michele Turner, Borough Clerk Assistant *MT*

DATE: May 17, 2011

RE: Resolution 2011-047; Authorizing the Borough, on behalf of the South Kenai Peninsula Hospital Service Area, to Enter into a Ten-Year Lease Agreement with South Peninsula Professional Services, LLC for Medical Office Space within the Kachemak Bay Professional Building Located at 4201 Bartlett Street, Homer, Alaska, and Authorizing an Amendment to the Sublease and Operating Agreement with South Peninsula Hospital, Inc. to Include this Lease

The South Kenai Peninsula Hospital Service Area Board discussed this matter at its May 12, 2011 meeting.

Please amend the 7th Whereas of Resolution 2011-047 to read as follows:

WHEREAS, the South Kenai Peninsula Hospital Service Area Board at its regularly scheduled meeting of May 12, 2011, recommended approval by unanimous consent with the passage of South Peninsual Hospital Board Resolution 2011-05;

From: Sara Karnos [stk@sphosp.org]
Sent: Tuesday, May 17, 2011 1:48 PM
To: Turner, Michele
Subject: Service Area Board Approval
Attachments: Resolution 11-05.pdf

Michele,

The South Peninsula Hospital Service Area Board approved the attached SPH resolution by a unanimous vote at their May 12 meeting.

Please let me know if you need further information.

Thanks,

Sara

Sara Karnos
Administrative Assistant to Robert Letson, CEO/Administrator
South Peninsula Hospital
4300 Bartlett St.
Homer, AK 99603
(907) 235-0224; (907) 235-0253 fax
stk@sphosp.org

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Introduced by: Administration
Date: April 27, 2011
Action: Adopted
Vote: 8 Yes, 0 No, 1 Absent

**SOUTH PENINSULA HOSPITAL
BOARD RESOLUTION
2011-05**

**A RESOLUTION OF THE SOUTH PENINSULA HOSPITAL BOARD OF DIRECTORS APPROVING
THE LEASE AGREEMENT WITH SOUTH PENINSULA PROFESSIONAL SERVICES AND
AMENDING THE SUBLEASE AND OPERATING AGREEMENT WITH THE KENAI PENINSULA
BOROUGH**

WHEREAS, The South Peninsula Hospital Service Area residents will benefit from the services of a permanent, local orthopedic surgeon; and

WHEREAS, South Peninsula Hospital will benefit financially from the provision of these services; and

WHEREAS, Specialty Clinic services at South Peninsula Hospital have outgrown the space allocated; and

WHEREAS, South Peninsula Hospital requires space for orthopedic and specialty clinic services; and

WHEREAS, the Hospital has negotiated a contract at Fair Market Value for office space to meet these needs; and

WHEREAS, this agreement has been reviewed by South Peninsula Hospital legal counsel; and

WHEREAS, this lease proposal will require Service Area Board and Kenai Peninsula Borough Assembly approval pursuant to the terms of the Sublease and Operating Agreement; and

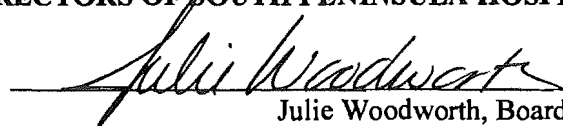
WHEREAS, this lease proposal will require an amendment to the Sublease and Operating Agreement, which amendment has been drafted by the Kenai Peninsula Borough Administration; and

WHEREAS, this Resolution has been approved by the Finance Committee on April 19, 2011,


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

1. Approve the lease agreement with South Peninsula Professional Services; and
2. Approve the amendment to the Sublease and Operating Agreement; and
3. Forward this resolution to the South Kenai Peninsula Hospital Service Area Board for approval; and
4. Forward this resolution to the Kenai Peninsula Borough Assembly for final approval.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF SOUTH PENINSULA HOSPITAL, INC. THIS 27TH DAY OF APRIL, 2011.


Julie Woodworth, Board President

ATTEST:


Bernadette Wilson, Secretary

Roll Call:

Yes: Boyer, North, Wilson, Haina, Woodworth, Hodnik, Cooper, Hambrick

No: None

Absent: Allen