

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

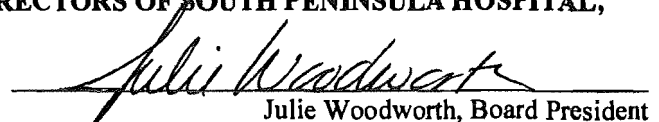
**WHEREAS**, this lease proposal will require an amendment to the Sublease and Operating Agreement, which amendment has been drafted by the Kenai Peninsula Borough Administration; and

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

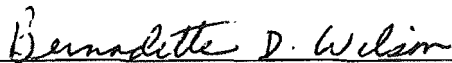
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF SOUTH PENINSULA HOSPITAL, INC. TO:**

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 27<sup>TH</sup> 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