

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

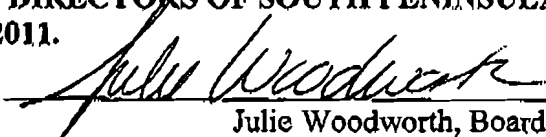
**SOUTH PENINSULA HOSPITAL
BOARD RESOLUTION
2011-04**

**A RESOLUTION OF THE SOUTH PENINSULA HOSPITAL BOARD OF DIRECTORS
APPROVING THE VENDOR SELECTION FOR COPIER SERVICES**

WHEREAS, South Peninsula Hospital requires facility-wide copier services; and
WHEREAS, the Hospital reviewed proposals from four vendors; and
WHEREAS, Xerox, through OfficeTech in Kenai, Alaska provided a competitive proposal which met all criteria outlined in the Request for Proposals; and
WHEREAS, SPH will realize a significant savings from its current copier costs with this proposal; 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 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 selection of Xerox Corporation through OfficeTech in Kenai, Alaska as vendor for facility-wide copier services; and
- 2. Forward this resolution to the South Kenai Peninsula Hospital Service Area Board for approval; and
- 3. 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