



KENAI PENINSULA BOROUGH

144 North Binkley Street • Soldotna, Alaska 99669-7520

Toll-free within the Borough: 1-800-478-4441

PHONE: (907) 262-4441 • **FAX:** (907) 262-1892

www.borough.kenai.ak.us

MIKE NAVARRE
BOROUGH MAYOR

MEMORANDUM

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

FROM: Mike Navarre, Mayor *Mike Navarre*

CC: Robert Letson, CEO, South Peninsula Hospital, Inc.
Judith Lund, Chair, South Kenai Peninsula Hospital Service Area Board

DATE: March 22, 2012

SUBJECT: Resolution 2012-027, approving the purchase of equipment by South Peninsula Hospital, Inc.

Pursuant to its strategic plan, South Peninsula Hospital, Inc. is in the process of attempting to expand its areas of service to include additional clinical and business office space near the hospital. In a separate resolution, the assembly is being asked to authorize SPH, Inc. to lease two clinical offices and one business office located near the hospital. These offices contain equipment that SPH, Inc. would like to purchase. Assembly approval of this purchase is required by the Sublease and Operating Agreement, paragraph 12(b)(iv) as the total price is \$146,545. Funds for this purchase will be paid with hospital operating funds. Approval of this resolution is contingent upon approval of the leases.