

# KENAI PENINSULA BOROUGH

## Office of the Borough Clerk

144 North Binkley Street  
Soldotna, AK 99669  
Phone 907-714-2160  
Fax 907-714-2388

Johni Blankenship, MMC  
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:** June 5, 2012

**RE:** Resolution 2012-051: Approving the Sublease Agreement Between Central Peninsula General Hospital, Inc. and RSB Evolution of Alaska, LLC to Provide Radiation Oncology Medical Services in the Radiation Oncology Addition to be Constructed at the Central Peninsula Hospital

---

The Central Kenai Peninsula Hospital Service Area Board reviewed the referenced resolution at its meeting on June 4, 2012.

Please amend the final Whereas of Resolution 2012-051 to read as follows:

**WHEREAS,** at its meeting of June 4, 2012 the Central Kenai Peninsula Hospital Service Area board considered this sublease agreement and recommended approval by unanimous consent;

Thank you.

---

**Subject:** FW: CPH Service Area Board 6-4-12 Meeting

**From:** Joan Crow-Epps [mailto:crowepps@yahoo.com]  
**Sent:** Monday, June 04, 2012 10:27 PM  
**To:** Blankenship, Johni  
**Cc:** Tim Peterson  
**Subject:** CPH Service Area Board 6-4-12 Meeting

The Minutes aren't yet completed, but wished to notify you of Board action on the following items:

...

**B. Resolution 2012-051:** Approving the Sublease Agreement Between Central Peninsula General Hospital, Inc. and RSB Evolution of Alaska, LLC to Provide Radiation Oncology Medical Services in the Radiation Oncology Addition to be Constructed at the Central Peninsula Hospital.

Jane Stein made a MOTION to approve the Resolution and forward it to the Assembly for their review. Margaret Gilman seconded the MOTION and discussion followed.

...

Margaret asked for unanimous approval, and without objection, the MOTION passed: 6 yes votes.

**C.** Scott Walden moved that the Board recommend to the Assembly that State of Alaska Legislative Grant 13-DC-453, awarding Central Peninsula Hospital \$1,000,000 to be used for an oncology center, be accepted. Jim Golden seconded, and the motion passed unanimously, with 6 yes votes.

**D.** Jane Stein moved that the Board recommend to the Assembly that State of Alaska Reallocation Grant 13-RR-013, awarding Central Peninsula Hospital \$1,000,000 to be used for an oncology center, be accepted. Margaret Gilman seconded, and the motion passed unanimously, with 6 yes votes.

Joan Crow-Epps  
Sterling Court Reporters  
(907) 262-9019

This e-mail is meant for only the intended recipient and may be a confidential e-mail. If you received this e-mail in error, review, use, distribution or copying of this e-mail or its attachments is strictly prohibited. Please notify us immediately of the error by return e-mail and delete the message from your system. Thank you!