

**South Peninsula Hospital Service Area Board  
Special Meeting  
July 12, 2012**

<b><u>CALL TO ORDER</u></b>	Chair Lund called the meeting to order at 6:00 p.m.
<b><u>ROLL CALL</u></b>	<p><b>Present:</b> Board Members Barbara McBride, Tammy Ackerman, Judith Lund, Ralph Broshe, Marie Walli, Doris Cabana, Roberta Highland</p> <p><b>Excused:</b> Board Members Diann Martin, Ryan Ridge</p> <p><b>Staff:</b> Robert Letson, CEO</p> <p><b>Also Present:</b> Bill Smith, KPB Assembly Member; Jan Hanenberger, Homer Secretarial Services</p> <p>A quorum was present.</p>
<b><u>INTRODUCTION OF GUESTS</u></b>	There were no guests.
<b><u>APPROVAL OF AGENDA</u></b>	Board Member Highland moved, Board Member Walli seconded to approve the agenda as written. Motion passed.
<b><u>COMMENTS FROM THE AUDIENCE</u></b>	None
<b><u>NEW BUSINESS</u></b>	
<b><u>Equipment Lease – Sysmex Hematology Lab Analyzer – SPH Board Resolution 2012-10</u></b>	<p>CEO Letson thanked the SAB members for coming this evening and provided information on the need for the lab analyzer.</p> <p>Board Member Walli moved, Board Member Cabana seconded to approve Resolution 2012-10 approving a lease agreement for the Sysmex XE-5000 Hematology Analyzer. Discussion, questions and answers followed.</p> <p>The vote:   Yes – McBride, Ackerman, Lund, Broshe, Walli, Cabana, Highland,                   No – 0                   Absent – Ridge, Martin</p> <p>The motion passed.</p>
<b><u>VoIP Phone System – SPH Board Resolution 2012-11</u></b>	<p>CEO Letson mentioned this item had previously been approved in the Capital Budget but because of the amount of expense it was brought back for review and approval. He then provided information on the need for it and the quotes received from various vendors.</p> <p>Board Member Walli moved, Board Member Cabana seconded for approval of Resolution 2012-11 approving purchase of a</p>

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<p><b><u>VoIP Phone System – SPH Board Resolution 2012-11 – continued:</u></b></p>	<p>new VoIP Phone System. Questions and answers followed.</p> <p>The vote: Yes – Broshes, Ackerman, Highland, Lund, Walli, Cabana, McBride No – 0 Absent – Ridge, Martin</p> <p>The motion passed.</p>
<p><b><u>PT Pediatric Clinic &amp; Lease of Orthopedic Building Basement – SPH Board Resolution 2012-12</u></b></p>	<p>CEO Letson provided information on the need for this item.</p> <p>Board Member Walli moved, Board Member Cabana seconded for the approval of Resolution 2012-12 approving a lease agreement for basement space in the Kachemak Bay Professional Building located at 4201 Bartlett, Suite 101, Homer, Alaska, and authorizing an amendment to the Sublease and Operating Agreement with Kenai Peninsula Borough to include this lease.</p> <p>Questions and answers followed.</p> <p>Before voting Board Member Ackerman declared a potential conflict of interest and informed the board she would not be voting.</p> <p>The vote: Yes – Highland, Walli, Lund, Broshes, McBride, Cabana Abstained - Ackerman No – 0 Absent – Ridge, Martin</p>
<p><b><u>COMMENTS FROM BOARD/STAFF</u></b></p>	<p>The motion passed.</p> <ul style="list-style-type: none"> <li>• Judith Lund thanked everyone for coming.</li> <li>• Robert Letson thanked everyone for coming and thanked Mr. Smith for his work on the natural gas line.</li> </ul>
<p><b><u>COMMENTS FROM AUDIENCE</u></b></p>	<ul style="list-style-type: none"> <li>• Bill Smith mentioned the Homer City Council is trying to decide what steps to take regarding the natural gas line. He mentioned a couple of options they are considering and some comments by some of the council members. He urged everyone to contact council members and let them know how they feel.</li> </ul>
<p><b><u>ADJOURNMENT</u></b></p>	<p>There being no further business the meeting adjourned at 6:40 p.m.</p>

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	<div style="display: flex; justify-content: space-between;"><div>Respectfully submitted,</div><div>Accepted:</div></div> <div style="display: flex; justify-content: space-between; margin-top: 20px;"><div style="width: 45%;"><hr style="border: 0; border-top: 1px solid black; margin-bottom: 5px;"/><div>Janet E. Hanenberger Homer Secretarial Services Minutes Approved: _____</div></div><div style="width: 45%;"><hr style="border: 0; border-top: 1px solid black; margin-bottom: 5px;"/><div>Judith Lund, Chair</div><hr style="border: 0; border-top: 1px solid black; margin-top: 20px;"/><div>Tammy Ackerman, Secretary</div></div></div>
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