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 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