



AGENDA ITEM N. 5,

**KENAI PENINSULA BOROUGH**

144 N. BINKLEY • SOLDOTNA, ALASKA • 99669-7599  
BUSINESS (907) 262-4441


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MEMORANDUM KPB  
CLERK'S OFFICE

DALE BAGLEY  
MAYOR

**TO:** Gary Superman, Assembly President  
Members, Kenai Peninsula Borough Assembly

**THRU:** OLB Dale Bagley, Mayor

**FROM:**  Colette Thompson, Borough Attorney

**COPY:** Karen Berg-Forrester, SKPHSA Chair  
Charles Franz, SPH Administrator

**DATE:** November 15, 2004

**SUBJECT:** Ordinance 2004-19-18, accepting and appropriating a state grant in the amount of \$10,000 for distance learning equipment for the South Kenai Peninsula Hospital service area

At its regular meeting of October 7, 2004, the South Kenai Peninsula Hospital service area board recommended acceptance of this grant by unanimous consent. Please insert this information in the fourth whereas of Ordinance 2004-19-18 on page 49 of the assembly packet. Thank you.

## Golden, Bonnie

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**From:** Charlie Franz [ccf@sphosp.com]  
**Sent:** Friday, October 08, 2004 2:38 PM  
**To:** BGolden@borough.kenai.ak.us  
**Subject:** RE: Ord/Memo for South Peninsula Hospital

**Importance:** High

\*\* High Priority \*\*

Bonnie,

The Service Area Board met last night and Jackie Dentz moved/David Green seconded to accept the \$10,000 grant from the state of Alaska for the distance learning equipment. The motion passed unanimously.

Do you need anything else from me?

Charlie

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