

**UNFINISHED
BUSINESS**

**Review of presentation
to Assembly –
September 18**

Mr. Franz sent a copy of last year's presentation to the members but has not yet heard back from anyone. Chair Smith mentioned pulling together a short presentation and suggested inviting the Assembly members to tour the new facility. The members agreed and Assembly Member Martin will follow-up on the invitation. Board Member Stark suggested having recent construction photos and the BOD Financial Recovery Plan as a handout to the Assembly members.

NEW BUSINESS

KPB Ordinance 2007-19-22, an ordinance appropriating \$850,000 of interest income to pay the cost of capital improvements at the South Peninsula Hospital.

Craig Chapman provided background on the ordinance. Board Member Byrd moved, Board Member Stark seconded to recommend the KPB Assembly approve the ordinance appropriating the interest income as stated in Ordinance 2007-19-22. Motion passed unanimously.

KPB Resolution 2007-065, a resolution authorizing the Administration to amend the Sublease and Operating Agreement for the South Peninsula Hospital to change the date notice of termination shall be given.

Board Member Stark moved, Board Member Byrd seconded to recommend the KPB Assembly approve Resolution 2007-065. Discussion followed. Motion passed unanimously.

Selection of person presenting to the Assembly.

Board Member Stark suggested SAB Chair Smith be the presenter with Vice Chair Walli as backup. The other members agreed.

Consideration of CIP list recommendations.

Mr. Franz reported the hospital has not yet received a request for input. Assembly Member Martin mentioned they are starting to work on this, are preparing for a public hearing, and urged the members to take a look at what the hospital's needs are and start preparing a list. Mr. Franz suggested add alternates for the new construction might be considered.

Agenda Item 0.1.

Committee Finance

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