

**UNAPPROVED MINUTES  
CENTRAL KENAI PENINSULA HOSPITAL SERVICE AREA  
BOARD  
REGULAR MEETING  
April 21, 2008**

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**1. CALL TO ORDER:**

Neal DuPerron called the Central Kenai Peninsula Hospital Service Area Board Meeting to order at 5:03 pm in the Denali Room at the Central Peninsula Hospital, Soldotna, Alaska.

**The board secretary is in absentia. Esther Hopkins is designated as the secretary for the meeting.**

**2. ROLL CALL:**

**Board Members in Attendance**

Neal DuPerron-Chairman  
Esther Hopkins-Vice Chairman  
Linda Barclay  
John "Ozzie" Osbourne  
Bill Grimm  
Gene Dyson  
Crystal Choate

**Board Members in Absentia**

**Guests Present**

Jason Paret-CFO, CPH  
Peter Brennan-Grants Coordinator, Central Peninsula Health Foundation  
Matt Dammeyer-Assistant Administrator, CPH  
Ryan Smith-CEO, CPH  
Bruce Gabriel-Public  
Rob Miniun-Public  
Tim Navarre-KPB, Chief of Staff (arrived at 5:11 pm)

**3. COMMITTEE REPORTS:**

- A. Finance-Per Esther Hopkins, the Mayor has not approved any travel in the '09 budget, but the \$75,000 small projects item has remained so far.
- B. Board Development-No report.
- C. Grants Committee-Did not meet.
- D. By-Laws-Did not meet.

**4. OTHER REPORTS:**

- A. Strategic Development-No report.

- B. HSOC-No report.
- C. KPB Assembly Report-No report.
- D. CPGH, Inc. Board Report-No report.
- E. Community Action Coalition-The next meeting is Wednesday, April 23<sup>rd</sup> at the Kenai Public Health Center at 4 pm per Crystal Choate.

5. **APPROVAL OF AGENDA AND CONSENT AGENDA:**

Ozzie Osbourne made a **MOTION** to approve the agenda and Crystal Choate seconded the **MOTION**. Ryan Smith requested to move the quarterly report under item 8A to item 10A under New Business. Linda Barclay made a **MOTION** to waive the quarterly report since it had already been presented to the Assembly. Crystal Choate seconded the **MOTION**. Linda Barclay made a **MOTION** to delete item 10A, Ordinance 2007-19-43 from the agenda since the Assembly already voted on the Ordinance. Esther Hopkins seconded the **MOTION**. Unanimous consent was given.

6. **APPROVAL OF MINUTES:**

A. **March 17, 2008**-Esther Hopkins made a **MOTION** to approve the minutes and Ozzie Osbourne seconded the **MOTION**. Unanimous consent was given.

7. **PUBLIC COMMENTS:**

None

8. **PRESENTATIONS:**

None

9. **UNFINISHED BUSINESS:**

A. **RESOLUTION 2007-002(CKPHSAB) – CKPHSAB By-Laws** – Per Neal DuPerron, the Resolution will be introduced to the Assembly at the May 20<sup>th</sup> meeting by Margaret Gilman.

10. **NEW BUSINESS:**

A. **ORDINANCE 2007-19-45 (KPB) AN ORDINANCE AUTHORIZING THE ACQUISITION OF 40 ACRES FROM BRAD AND LINDA HIBBARD FOR THE EXPANSION OF THE SERENITY HOUSE TREATMENT CENTER AND APPROPRIATING AN ADDITIONAL \$571,750 TO COMPLETE THE PROJECT** – Per Peter Brennan, the blueprints produced for the expansion are being done by Barnes Architecture. They have been contracted by the Foraker Group so CPH can apply for funding from the Rasmussen Foundation. Mr. Brennan provided blueprint copies of the expansion to the board showing both the necessary additions to bring the building up to code and the desirable additions if monies are available. When CPH receives the cost estimate back, they will prioritize the additions, add in all other costs



associated with the project, and make sure that the total budget stays at \$973,500.

**Tim Navarre entered the meeting at 5:11 pm.**

Bruce Gabriel addressed the SAB with his concerns about the location of the property being purchased. Currently Serenity House is three stories and he felt that a single-story structure would be better. He was also concerned if the total purchase price included a fence for the 40 acres to allow for security to those around the facility. He stated that the 40 acres was considered agricultural property. According to AS 38.05.321, if the property is not used for agricultural purposes, the municipality, state or private individuals can take the owner to court by default. Tim Navarre clarified that patients at Serenity House are there by their own free will and not by court order and therefore a fence would not be necessary. Bill Grimm stated that it would be cheaper to construct a new building for Serenity House rather than renovate the existing building. Crystal Choate expressed desire for mental health services at Central Peninsula Hospital and would rather spend money implementing a program there. Rob Miniun expressed concern over the rushed timeline of the project. He stated that Serenity House should not be hidden on 40 acres but located within the community to help the patients' transition better. He stated he was frustrated that nobody from the Borough contacted the surrounding homeowners to obtain their input. Ryan Smith stated that 5 different locations for the expansion were considered. CPH thought that this was the best location choice and received support from the Denali Commission, the State of Alaska Department of Health and Social Services, the Central Peninsula Health Foundation, the Serenity House Advisory Board, and the Rasmussen Foundation. Mr. Smith stated that originally the plan was to renovate the garage at Serenity House to make room for staff but with the funds from the Rasmussen Foundation, CPH was able to consider additions to accommodate more patients without adding more staff. Ryan Smith stated that if the 40-acre property is not purchased, the Denali Commission money will most likely be lost. Linda Barclay made a **MOTION** to approve the Ordinance and forward it to the Assembly. Crystal Choate seconded the **MOTION**. A roll call vote was taken:

**Do you want to approve Ordinance 2007-19-45 and forward it to the Assembly for their review?**

**Yes: Linda Barclay**

**No: Neal DuPerron, Bill Grimm, Gene Dyson, Ozzie Osbourne, Crystal Choate, Esther Hopkins.**

**Motion failed 6-1.**