

Introduced by: South Peninsula Hospital
Service Area Board
Date: 09/11/2008
Action: Adopted
Vote: 7 Yes, 0 No, 2 Absent

**SOUTH PENINSULA HOSPITAL SERVICE AREA BOARD
RESOLUTION 09-01**

**A RESOLUTION REALLOCATING
CAPITAL FUNDS FOR INFORMATION TECHNOLOGY**

WHEREAS, South Peninsula Hospital is increasingly reliant on the underlying infrastructure of its Information Technology investment in order to operate as a health care provider; and

WHEREAS, The Board of Directors of South Peninsula Hospital has demonstrated a need for increased investment in the IT Infrastructure to facilitate the hospital's continued operation; and

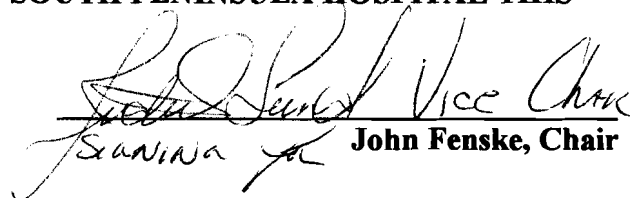
WHEREAS, The Board of Directors of South Peninsula Hospital has established a plan to increase the reliability and usability of the hospital's Health Information Technology to improve patient care; and

WHEREAS, The reallocation of previously appropriated capital funds is in compliance with Section 12, b, iv, of the Sublease and Operating Agreement.

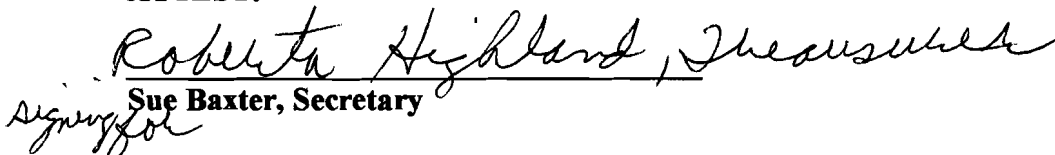
NOW, THEREFORE, BE IT RESOLVED BY THE SERVICE AREA BOARD OF SOUTH PENINSULA HOSPITAL:

The Service Area Board accepts and approves the request of the Board of Directors to reallocate previously appropriated capital funds in the amount of \$100,000 to fund capital projects related to Information Technology and request Kenai Peninsula Borough Assembly approval.

**ADOPTED BY THE SERVICE AREA BOARD OF SOUTH PENINSULA HOSPITAL THIS
11TH DAY OF SEPTEMBER, 2008.**


John Fenske, Chair

ATTEST:


Sue Baxter, Secretary

Roll Call

Yes: Koth, Broshes, Highland, Branch, Fenske, Walli, Lund

No: None

Absent: Aderhold, Baxter