

South Peninsula Hospital
Service Area Board
Regular meeting May 14, 2009

Resignation of Annette Koth from the SAB.

Marie Walli/Roberta Highland moved/seconded to accept Annette Koth's resignation from the SAB.

Roll call vote:

Yes – 7, No – 0, Absent – 1. Motion passed.

Action taken by the SAB re: Resolution 09-25.

Marie Walli/Roberta Highland moved/seconded to approve Board of Directors Resolution 09-25 supporting the Service Area Board request of loan for MRI purchase.

Roll call vote:

Yes – 7, No – 0, Absent – 1. Motion passed.

Action taken by the SAB re: Resolution 09-26.

Nancy Branch/Marie Walli moved/seconded to approve Board of Directors Resolution 09-26 accepting Denali Commission grant funds for digital mammography.

Roll call vote:

Yes – 7, No – 0, Absent – 1. Motion passed.