

Introduced by:
Date:
Action:

Administration
May 26, 2010
Adopted

**SOUTH PENINSULA HOSPITAL
BOARD RESOLUTION
2010-12 A**

**A RESOLUTION OF THE SOUTH PENINSULA HOSPITAL BOARD OF DIRECTORS
APPROVING FUNDING FOR MRI BUILDING**

WHEREAS South Peninsula Hospital has purchased a new Magnetic Resonance Imaging (MRI) scanner; and

WHEREAS this scanner requires adequate housing; and

WHEREAS the Kenai Peninsula Borough will fund \$558,000 from the MRI Building Account; and

WHEREAS South Kenai Peninsula Hospital Service Area Board will fund \$300,000 for the structure; and

WHEREAS additional funding may be available through grant resources within the next six months; and

WHEREAS the total cost of the MRI building is estimated to come in at just over \$1,000,000; and

WHEREAS any additional funding located through grant resources will replace the amounts South Peninsula Hospital, Inc. has allocated toward this project,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF SOUTH PENINSULA HOSPITAL TO

- 1. APPROVE FUNDING THE MRI BUILDING PROJECT IN THE AMOUNT OF \$150,000 FROM OPERATING ACCOUNT 41788048; AND**
- 2. FORWARD THIS RESOLUTION TO THE SOUTH KENAI PENINSULA HOSPITAL SERVICE AREA BOARD AND THE KENAI PENINSULA BOROUGH ASSEMBLY.**

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF SOUTH PENINSULA HOSPITAL THIS 26TH DAY OF MAY, 2010.

Kelly Cooper, Board President

ATTEST:

Bernadette Wilson, Secretary

Roll Call:

Yes: All in favor.

No: None opposed.

Absent: Allen, Hambrick

Abstain: None