

S E R V I C E A R E A B O A R D

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RECEIVED
2005 SEP 13 AM 10:05

September 9, 2005

KPB
CLERK'S OFFICE

Dale Bagley, Mayor
Kenai Peninsula Borough
144 North Binkley
Soldotna, AK 99669

Re: Resolution No. 2005-085 Authorizing an Extension of the South Peninsula Hospital Property Lease

Honorable Mayor Bagley:

On behalf of the South Peninsula Hospital Service Area Board, this letter serves as the official response to your request for consideration to extend the property lease.

At the regularly scheduled meeting held on Thursday, September 8, 2005, the Service Area Board unanimously approved the 31- year extension of property lease proposal. The Service Area Board encourages the Kenai Peninsula Borough to adopt the resolution at their September 20, 2005 meeting that would extend the land lease as described in Resolution No. 2005-__.

The Service Area Board supports continued negotiations with the City of Homer to resolve other property issues relating to the location of hospital improvements. South Peninsula Hospital provides essential high quality medical services to the entire service area and the efforts to work out the details of the construction improvements are appreciated by the community.

Sincerely,



Doris Cabana
Chair

- c: ✓ Gary Superman, Assembly President
- Milli Martin, Assembly Representative
- Chris Moss, Assembly Representative
- Colette Thompson, Legal
- Paul Ostrander, KPB Land Management Officer
- Service Area Board Members

Agenda Item P.2.e
 Committee Lands
 Page Number 105

Serving the Health Needs of South Kenai Peninsula

Acute Care Hospital

Personal Care Attendant Program

In-Patient Long Term Care

Home and Community Based Hospital Care

Preventive Medical Care and Wellness Programs

Health Education Programs

South Peninsula

HOSPITAL

RECEIVED

SERVICE AREA BOARD

2005 SEP 13 AM 11:30

4300 Bartlett St. Homer, Alaska 9603

CLERK'S OFFICE

September 9, 2005

Milli Martin, Assembly Member
Kenai Peninsula Borough
144 Binkley
Soldotna, AK 99669

Re: Ordinance No. 2005-41 Amendment to the SPH Sublease and Operating Agreement

Dear Assembly Member Martin:

On behalf of the South Peninsula Hospital Service Area Board I want to thank you for your efforts to resolve the short term lease clause of this agreement. The following action was taken at the regularly scheduled meeting held on September 8, 2005: It was moved and seconded to send written recommendation to the Assembly encouraging the adoption of Ordinance No. 2005-41 and that Section One paragraph 2 be amended as follows:

To operate a non-profit hospital, including inpatient and outpatient hospital services, personal care attendant services, inpatient long term care services, home and community-based health care services, preventive medical care and wellness programs, and health education programs within the service area in accordance with state, federal and local laws. SPHI may lease property off premises that is needed for hospital purposes, subject to SAB approval by resolution, provided that intermittent rentals for housing temporary staff that do not exceed four weeks duration and a total dollar amount of \$1500.00 (one thousand five hundred dollars) per unit rented will not require prior approval of the SAB if the SAB does not meet after the need is know and before rental is needed. SPHI shall provide the SAB with copies of all such rental agreements at the next regularly scheduled SAB meeting. Motion passed unanimously.

The Board is confident the new section of the agreement will allow for a orderly and timely process for emergency types of housing needs as determined by the hospital administration. Your assistance has been helpful and thoroughly appreciated.

Sincerely,

Doris Cabana,
Chair

- c: Chris Moss, Assembly Member
- Rick Eckert, President SPHI
- Colette Thompson, Legal
- Sherry Biggs, Borough Clerk
- Service Area Board Members
- Charles Franz, CEO

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Serving the Health Needs of South Kenai Peninsula