

South Peninsula Hospital
Service Area Board/Board of Directors/Mayor Williams
Joint Special Meeting
December 1, 2005

Minutes

Call to order: Chairman Green and President Eckert called the meeting to order at 3:05 p.m.

Roll Call: Service Area Board
Present: Cabana (telephonically) Dentz; Walli; Byrd; Stark, Howard, Chairman Green.
Absent: Anderson
Excused: Steciw

Board of Directors:
Present: Marley; Hartley; Van Wagoner; Alderfer; President Eckert
Absent: Tilgner, Thomspson, Lefton, Parlow

Elected officials:
Mayor Williams
Assemblywoman Martin
Assemblywoman Germano
Representatives Paul Seaton
Mayor Hornaday

Staff:
SPH CEO, Charlie Franz
Chief of Staff, Tim Navarre
Finance Director, Craig Chapman
Chief of Staff, Dr. Burgess

Comments/Audience: Gloria Corey encouraged the board members to move ahead with the expansion describing numerous areas of congestion and inability to provide quality service to her patients as a volunteer.

Review of project: CEO Franz moderated a detailed power point presentation depicting the history of the construction project from beginning to present.

Mayoral Presentation: Mayor Williams provided a detailed report specifically concerning the general obligation bond issues referencing a letter from bond counsel. In addition, Mayor Williams reviewed a letter from Kenai Borough Counsel describing the history of the bond issuance and Proposition 4 with some detail of past election results. Mayor Williams discussed the process being used to review and assess the current working drawings provided by architectural firm RIM. The outside firm of Ryder/Hunt has been engaged to review and assess the condition of the plans and the projected cost of the project. This report will be completed by December 15. Mayor Williams requested two members from each board be ready and willing and able to meet on rather short notice sometime around December 20 to review the report and determine next steps. Each board will select two members at their December meetings and report that information to the Mayor's office.

Comments: Board members as well as staff discussed the issues surrounding the concept of “shelling in” some of the project. Other comments from audience members included reinitiating the medical needs of the community and working to meet those needs with this expansion project. Many questions centered on clarification of the two presentations. Others thanked the Mayor and Assembly Members for their leadership and appreciated the timeliness of the meetings.

Adjournment: There being no further business, the meeting was adjourned at 4:55 p.m.