

**South Peninsula Hospital Service Area Board
Special Meeting
July 28, 2007**

<u>CALL TO ORDER</u>	Chair Howard called the meeting to order at 12:00 noon.
<u>ROLL CALL</u>	<p>Present: Board Members Grochow, Smith, Walli, Dentz, Stark, Byrd, Howard.</p> <p>Absent: Alderfer. Vacant Seat:</p> <p>Staff: Charlie Franz, CEO of SPHI.</p> <p>Audience: Walt Partridge, Board President, Milli Martin, Assembly Member, Sue Mihora-Scholl, Barbara Huff Tuckness, Marie Soto, Bernie Wilson</p>
<u>APPROVAL OF AGENDA</u>	Board Member Walli moved to approve the agenda as posted and requested unanimous. Agenda approved.
<u>COMMENTS FROM THE AUDIENCE</u>	None.
<u>Ordinance No. 2007-28</u>	<p>Board Members reviewed and commented on the various sections of the ordinance as well as other documents pertaining to the lease of the land and the operating agreement. On a motion by Board Member Walli, and seconded by Board Member Smith, the board crafted the following statement to be forwarded to the Mayor and Assembly:</p> <p><i>After a thorough review of the history of ownership, ordinances, leases and operating agreements between the Kenai Peninsula Borough, the City of Homer, the South Kenai Peninsula Service Area Board and the South Peninsula Hospital Inc, Board, the SKPSAB finds it unnecessary and inappropriate to exclude the SKPSAB from negotiations for the renewal of the Sublease and Operating Agreement with SPH Inc. The SKPSAB further believes that the SKPSAB and the City of Homer are required to remain as signatory to the Sublease and Operating Agreement. Therefore, Ordinance No. 2007-28 should not be adopted.</i></p> <p>Motion passed by unanimous vote. On a motion by Board Member Smith and seconded by Board Member Byrd, the board authorized the Chair to send a letter to the Assembly requesting continuance of the public hearing on Ordinance No. 2007-28 to September 18, 2007. Motion passed by unanimous vote.</p>
<u>Ordinance No. 2007-29</u>	Board Members reviewed and commented on the various sections of Ordinance No. 2007-29 and by consensus instructed the Chair to send a request for continuance of the public hearing to September 18, 2007.

**South Peninsula Hospital Service Area Board
Special Meeting
July 28, 2007**

<u>Telephone System</u>	CEO Franz requested the SAB revisit this matter and appropriate the funds from "other expenses" as suggested by the Borough Finance Officer.
<u>Financial Information</u>	CEO and President Partridge stated the cover letter for the documents has not been finalized by the BOD and request the SAB to hold another special meeting on Wednesday to review and approve the package of information to be forwarded to the Mayor. The Service Area Board Members determined Wednesday, August 1, 2007 at noon would be the time and date for the special meeting to be held. Further discussion led to requesting the BOD to include more information regarding the Financial Recovery Plan the two boards have been working together and the favorable impact the plan has had on the financial reports over the past several months.
<u>Comments from Audience</u>	Barbara Huff Tuckness, Teamsters Representative, spoke against Ordinance No. 2007-28 and Ordinance No.207-29 and expressed concern about the misinformation Assembly Members appear to be working from. She stated she will be in attendance at the August 7 public hearing and will address the Assembly at that time. She stated the Teamsters will take a position to support the continuance of the public hearing to September 18 for the Assembly meeting scheduled to be held in Homer. Marie Soto, hospital employee, restated her concerns about the intent of the ordinances and the termination of the agreement. Sue Mihora-Scholl, hospital employee, expressed concern over the hospital financials and how the hospital is going to be governed and who will be at the negotiations table.
<u>Adjournment</u>	There being no further business, the meeting was adjourned at 1:35 p.m.
<u>Next Meeting</u>	Wednesday: August 1, noon, hospital conference room.
	Accepted:
	<div style="display: flex; justify-content: space-between;"> <div style="width: 45%; text-align: center;"> <hr style="width: 80%; margin: 0 auto;"/> <p>Barbara Howard, Chair</p> </div> <div style="width: 45%; text-align: center;"> <hr style="width: 80%; margin: 0 auto;"/> <p>Valerie Byrd, Secretary</p> </div> </div>
	Minutes Approved: _____

**South Peninsula Hospital Service Area Board
Special Meeting
July 28, 2007**

--	--

**South Peninsula Hospital Service Area Board
Special Meeting
July 28, 2007**

--	--