



Denali Commission
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DRAFT
RESOLUTION NO. 06-15 (Amended)

A RESOLUTION ON FISCAL YEAR 2006 HEALTH PROJECT FUNDING
Amended July 14, 2006

WHEREAS the Denali Commission Act of 1998 was amended in 1999 to allow the Commission to plan, construct and equip health facility infrastructure for Alaska; and

WHEREAS the Congressional intent language in the Federal Fiscal Year (FFY) 2006 Omnibus Appropriations directs \$39.68 million to the Denali Commission, in a lump sum payment, for a mix of health facility projects and programs; and

WHEREAS the balance of program funds available in May 2006 was understood to be \$37,224,040; and

WHEREAS the \$100,000 HRSA fee previously understood to be unavailable for Commission projects is now available making \$95,000 (after 5% Denali Commission administrative reduction) available for the design pool, and making the total health facilities funding available \$37,319,040,

NOW THEREFORE BE IT RESOLVED that the Denali Commission allocates FY06 Health Facilities Program funding as amended in June 2006 as follows:

<i>Community</i>	<i>Project Description</i>	<i>Program Partner</i>	<i>Commission Funding*</i>
Statewide	Design Pool	ANTHC	\$443,798 (amended)
Statewide	Conceptual Planning Pool	ANTHC	\$66,790
11 communities	Construction – Equipment	ANTHC/SCF	\$369,548
Soldotna	Construction – 330 CHC clinic	ANTHC/CPHC	\$5,665,000
Twin Hills	Construction – clinic	ANTHC	\$1,333,086
Nondalton	Construction – clinic	ANTHC	\$2,205,257
Koliganek	Construction – clinic	ANTHC	\$2,028,780
Kobuk	Construction – clinic	ANTHC/Maniilaq	\$800,374
Kwethluk	Construction – clinic	ANTHC/YKHC	\$1,429,176
Kipnuk	Construction – clinic	ANTHC/YKHC	\$1,429,176
Old Harbor	Construction – clinic	ANTHC	\$478,368
Aleknagik	Construction – clinic	ANTHC	\$2,074,687
TOTAL COMMISSION FUNDING – PRIMARY CARE CLINICS			(amended) \$18,319,040
<i>Community</i>	<i>Project Description</i>	<i>Program Partner</i>	<i>Commission Funding</i>
Nome	IHS Hospital Design	NSHC	\$6,000,000
Barrow	IHS Hospital Design	ASNA	\$7,000,000
TOTAL COMMISSION FUNDING – IHS HOSPITAL DESIGNS			\$13,000,000
<i>Community</i>	<i>Project Description</i>	<i>Program</i>	<i>Commission Funding</i>

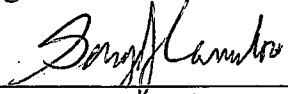
		<i>Partner</i>	
Consortia	Rural telehealth network	ASHNHA	\$2,000,000
Kodiak	CT scanner	ASHNHA	\$291,121
Ketchikan	Outpatient Clinic R&R	ASHNHA	\$477,850
Ketchikan	Ultrasound	ASHNHA	\$54,375
Sitka	Radiology Clinic R&R	ASHNHA	\$176,654
TOTAL COMMISSION FUNDING – PRIMARY CARE IMPROVEMENTS IN HOSPITALS			\$3,000,000
TOTAL COMMISSION FUNDING – BEHAVIORAL HEALTH -YOUTH PSYCHIATRIC TREATMENT FACILITIES (project list completion by September 30, 2006)			\$3,000,000 See Briefing Paper for Detail

AND BE IT FURTHER RESOLVED that any funds allocated by this resolution are to be reallocated to projects on the primary care clinic priority list if the projects listed above fail to proceed in a timeframe that will allow for full utilization of the funds within the timeframe established by HRSA.

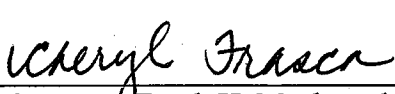
CERTIFICATION

We, the undersigned, hereby certify that the Denali Commission is comprised of seven members (or their duly appointed alternate), of whom four, consisting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 14th day of July, 2006, and that the foregoing, amended Resolution was duly adopted at said meeting by the affirmative vote of four members, and opposed by zero members, and that said Resolution has not been rescinded or amended in any way.

Signed and dated this 14th day of July, 2006



 George J. Canelos
 Federal Co-Chair



 for Governor Frank H. Murkowski
 State Co-Chair



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RESOLUTION NO. 06-15

A RESOLUTION ON FY06 HEALTH FACILITIES PROGRAM FUNDING

WHEREAS the Denali Commission Act of 1998 was amended in 1999 to allow the Commission to plan, construct and equip health facility infrastructure for Alaska; and

WHEREAS the Congressional intent language in the Federal Fiscal Year (FFY) 2006 Omnibus Appropriations directs \$39.68 million to the Denali Commission, in a lump sum payment, for a mix of health facility projects and programs; and

WHEREAS the balance of program funds available, less the 1% federal rescission, \$100,000 Health Resources and Services Agency (HRSA) fee, and 5% Commission administrative reduction, is \$37,224,040; and

WHEREAS a project list is pending development for the Youth Psychiatric Facility program, and the Norton Sound Health Corporation design project is under review,

NOW THEREFORE BE IT RESOLVED that the Denali Commission allocates FY06 Health Facilities Program funding as follows:

<i>Community</i>	<i>Project Description</i>	<i>Program Partner</i>	<i>Commission Funding*</i>
Statewide	Design Pool	ANTHC	\$343,798
Statewide	Conceptual Planning Pool	ANTHC	\$66,790
11 communities	Construction – Equipment	ANTHC/SCF	\$369,548
Soldotna	Construction – 330 CHC clinic	ANTHC/CPHC	\$5,665,000
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TOTAL COMMISSION FUNDING - BEHAVIORAL HEALTH -YOUTH PSYCHIATRIC TREATMENT FACILITIES (project list completion by September 30, 2006)			\$3,000,000 See Briefing Paper for Detail

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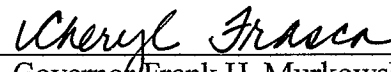
CERTIFICATION

We, the undersigned, hereby certify that the Denali Commission is comprised of seven members (or their duly appointed alternate), of whom seven, consisting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 23rd day of May, 2006, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of seven members, and opposed by zero members, and that said Resolution has not been rescinded or amended in any way.

Signed and dated this 23rd day of May, 2006.



George J. Canelos
Federal Co-Chair



for Governor Frank H. Murkowski
State Co-Chair