



DENALI COMMISSION

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RESOLUTION NO. 02 – 01 A RESOLUTION REGARDING HEALTH CARE INFRASTRUCTURE FUNDING FOR FEDERAL FY2002

WHEREAS, THE Denali Commission has identified health care infrastructure as a priority theme for funding, and

WHEREAS, the Denali Commission Health Care Steering Committee has recommended that the Commission remain focused on rural primary care facilities for the immediate future, and

WHEREAS, the Denali Commission Health Care Steering Committee has identified three broad primary care facilities project prioritization methodologies:

- “Small clinics” – Typically, serves a community with a year-round population less than 750 residents.
- “Large clinics” – Typically, serves a community with a year-round population greater than 750 residents (with some exceptions).
- “Existing clinic repair/renovation” – Projects for existing clinics whether they are “Small” or “Large” clinics.

WHEREAS, the “Small” clinic request for proposal (RFP) process (ended October 20, 2001 for Groups 1 and 2) initially resulted in \$4.5 million in recommended projects, and

WHEREAS, the Denali Commission Health Care Steering Committee, Commission staff and Commission health care program partners have issued or will issue the following RFPs:

- a second “Small” clinic RFP for Groups 3 and 4 in February 2002
- the first “Large” clinic RFP in December 2001, and
- the first “Repair/renovation” RFP will be issued in Spring 2002.

WHEREAS, Congress has appropriated funding for which health care infrastructure projects are eligible, and

WHEREAS, up to \$12.5 million in FY2002 Denali Commission funds has been previously authorized for the "Small" (Groups 1 and 2 communities only) and "Repair/renovation" clinic programs (Resolution No. 01-14):

NOW THEREFORE BE IT RESOLVED, that the Denali Commission allocate up to an additional \$15,850,000 for clinic projects to be allocated in accordance with established Denali Commission Steering Committee prioritization methodologies.

BE IT FURTHER RESOLVED that the health facility funding authority provided under Resolution No. 01-14 is extended to fund "Small" clinic projects for Group 3 and 4 communities to be allocated in accordance with established Denali Commission Health Care Steering Committee prioritization methodologies.

CERTIFICATION

We, the undersigned, hereby certify that the Denali Commission is comprised of seven members (or their duly appointed alternate), of whom seven, constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 23rd day of January, 2002, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of seven members, and that said Resolution has not been rescinded or amended in any way.

DATED this 23 day of January, 2002

SIGNED: Jeff Staser
Jeff Staser,
Federal Co-Chair

Fran Ulmer
Fran Ulmer,
State Co-Chair