

FCR 11

Office of the President
April 25, 2025

Members, Board of Trustees:

IMPROVE UK GOOD SAMARITAN HOSPITAL FACILITIES (CAFETERIA RENOVATION) CAPITAL PROJECT

Recommendation: that the Board of Trustees approve the initiation of the Improve UK Good Samaritan Hospital Facilities (Cafeteria Renovation) capital project

Background: Pursuant to Administrative Regulation 8:2, any capital project with an estimated scope of \$1,000,000 or more must be approved by the Board prior to initiation.

This project will improve and renovate the cafeteria on the first floor of UK Good Samaritan Hospital. This project will replace old equipment which has exceeded its useful life and no longer meets the needs of the patients, patients' families and staff. In addition to the installation of new equipment, the project includes necessary infrastructure and system upgrades.

This \$1,500,000 project, authorized by the 2024 Kentucky General Assembly, is well within the total legislative authorization of \$30,000,000 and will be funded with agency funds.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

