

Introduced by:	Mayor
Date:	11/12/24
Action:	Adopted
Vote:	8 Yes, 0 No, 1 Absent

**KENAI PENINSULA BOROUGH
RESOLUTION 2024-051**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM
OF AGREEMENT AND FOURTH AMENDMENT TO THE OPERATING
AGREEMENT WITH CPGH, INC.**

WHEREAS, the Kenai Peninsula Borough (KPB) has entered into an Operating Agreement with Central Peninsula General Hospital, Inc. (CPGH, Inc.) for operation of Central Peninsula Hospital (CPH) and other medical facilities, and to provide other healthcare programs and services, on a nonprofit basis; and

WHEREAS, KPB and CPH administrations have been meeting throughout 2024 to collaboratively address mobile integrated health and crisis services to address mental health, substance use, homelessness, elderly needs, and other related community health service issues; and

WHEREAS, allowing CPH to operate and manage such services through a Memorandum of Agreement (MOA) is in the best interests of the service area because it will facilitate sustainable availability and growth of the services and allow for more integrated health care services;

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

SECTION 1. That the Mayor is authorized to execute the Memorandum of Agreement and a Fourth Amendment to the Operating Agreement, adding Exhibit D, Memorandum of Agreement for Mobile Health Services.

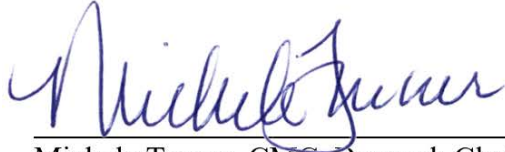
SECTION 2. That this resolution is effective immediately.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 12TH DAY NOVEMBER, 2024.

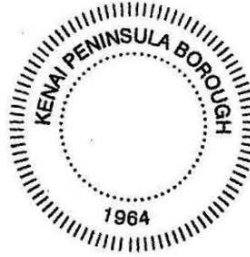


Peter Ribbens, Assembly President

ATTEST:



Michele Turner, CMC, Borough Clerk



Yes: Baisden, Cooper, Cox, Dunne, Ecklund, Johnson, Tunseth, Ribbens
No: None
Absent: Elam