

Kenai Peninsula Borough
Office of the Borough Clerk

MEMORANDUM

TO: Wayne Ogle, Assembly President
Kenai Peninsula Borough Assembly Members

THRU: Johni Blankenship, Borough Clerk (JB)

FROM: Michele Turner, Deputy Borough Clerk (MT)

DATE: February 19, 2019

RE: Ordinance 2018-19-30: Appropriating \$1,244,308 from the Central Peninsula Hospital Plant Replacement and Expansion Fund for the Obstetrics/Catheterization Lab Project at Central Peninsula Hospital (Mayor)

The Central Peninsula General Hospital, Inc. (CPGH, Inc.) board addressed the referenced ordinance. Please amend the final Whereas clauses to read:

"WHEREAS, at its meeting of January 31, 2019, the CPGH, Inc. Board of Directors voted to approve the ordinance by passage of CPGH, Inc. Resolution 2019-08;"

Thank you.



RESOLUTION 2019 - 08

A RESOLUTION APPROVING THE INCREASE OF OB/CATH LAB PROJECT BUDGET BY \$1,238,118 FOR THE CENTRAL PENINSULA HOSPITAL AND THE TRANSFER OF FUNDS FROM THE PLANT REPLACEMENT FUND

1. **WHEREAS**, the Kenai Peninsula Borough has entered into an Operating Agreement with Central Peninsula General Hospital Inc. (“CPGH, Inc”) for the operation of Central Peninsula Hospital and other Medical Facilities, and to provide other healthcare programs and services, on a nonprofit basis to ensure continued availability to the Service Area residents; and,
2. **WHEREAS**, building a lab to perform heart catheterizations interventional radiology, and other related procedures has been identified as a need by residents of the Kenai Peninsula in successive community needs assessments; and,
3. **WHEREAS**, the approved OB/Cath lab project includes the best estimates available at the time of the costs to equip the cath lab as part of the renovation/expansion project, better meeting the community’s needs; and,
4. **WHEREAS**, the hospital has chosen and negotiated the prices of the equipment necessary to furnish the cath lab, which meet CPGH, Inc.’s needs to provide this service at the hospital; and,
5. **WHEREAS**, the prices negotiated for the equipment chosen exceed the hospital’s initial estimate included in the project budget by \$1,238,118; and,
6. **WHEREAS**, sufficient funds are available in the Central Peninsula Hospital Plant, Replacement and Expansion Fund to fund this addition; and,
7. **WHEREAS**, under §16(b) of the Operating Agreement, transfers in or out of the CPH Plant, Replacement, and Expansion Fund shall be approved by the CPGH, Inc. Board; and,
8. **WHEREAS**, CPGH Inc. Administration recommends that the CPGH Inc. Board of Directors approve the increase in the OB/Cath lab project budget, in the amount of \$1,238,118 on 1/31/19.

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF CENTRAL PENINSULA GENERAL HOSPITAL, INC., A NOT-FOR-PROFIT ALASKA CORPORATION, THAT:

SECTION 1. The CPGH Inc. Board of Directors approves an increase in the OB/Cath lab project budget, in the amount of \$1,238,118, with the funds for payment to be made from the CPH Plant, Replacement and Expansion Fund.

SECTION 2. The CPGH Inc. Board of Directors approves the transfer of an additional \$1,238,118 from the CPH Plant, Replacement, and Expansion Fund for expenditures for the purchase of equipment necessary to furnish the cath lab in the project, subject to the approval of the Borough Assembly.

SECTION 3. This resolution becomes effective upon its adoption by the CPGH Inc. Board of Directors.

I certify that the above resolution was approved by vote of the Board of Directors of Central Peninsula General Hospital, Inc. at the 1/31/19 Board meeting.

DATED: 1/31/19

Irv Carlisle, Secretary/Treasurer
CPGH, Inc. Board of Directors