

Kenai Peninsula Borough
Office of the Borough Clerk

MEMORANDUM

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

THRU: Johni Blankenship, Borough Clerk (B)

FROM: Michele Turner, Deputy Borough Clerk (M.T.)

DATE: January 22, 2019

RE: Ordinance 2018-19-24: Approving the Lease Purchase of Two Diagnostic Ultrasound Machines for the South Peninsula Hospital and Appropriating \$375,000 from the South Peninsula Hospital Service Area Capital Project Fund (Mayor)

The service area board addressed the referenced ordinance. Please amend the final Whereas clauses to read:

"WHEREAS, at its meeting on [JANUARY 10, 2019]December 13, 2018, the South Kenai Peninsula Hospital Service Area Board recommended approval by unanimous consent."

Thank you.

Ms. Lund thanked Mr. Chesley and the operating board for their hard work.

There were no further comments or questions.

E. SAB Representative to Operating Board Meeting

No SAB member attended the meeting.

There were no further comments or questions.

F. KPB Assembly Representative – Kelly Cooper

Ms. Cooper did not make it to the meeting.

There were no comments or questions.

G. SAB Chair – Judith Lund

Ms. Lund noted that the board will begin moving toward its budget work starting with the next meeting in January. She urged that the meeting continue to start at 5:30. She thanked all for coming, and for making her Chairperson again. She said a budget representative from the Borough should be attending the next meeting, and will probably come to the 5:30 meeting due to travel concerns from Soldotna.

9. Unfinished Business

A. Resolution 2018-13 – Signature required

The resolution does not require signatures from the SAB. The agenda had been corrected to reflect the correct date.

There were no further comments or questions.

B. Approved 2018 meeting minutes – signatures required.

The approved 2018 meeting minutes, printed on Borough-approved acid-free paper, were circulated during the Meeting of the Whole for appropriate signatures. The minutes will be mailed to the borough offices in Soldotna, AK.

There were no further comments or questions.

10. New Business

A. Consideration to Approve SPH Resolution 2018-14, a Resolution Approving the Purchase and Installation of Two EPIQ 7G Ultrasound Units

Ms. Lund called for consideration to approve the above resolution.

Board members Walli/Highland moved/seconded: To Approve:
Purchase and Installation of Two EPIQ 7G Ultrasound Units.

Discussion: A correction was suggested to the eighth listed “WHEREAS,” to read as:

WHEREAS, SPH Management is recommending the Phillips quote acceptance for \$375,000 to include units and installation and \$122,000 for five (5) years of service to cover both units which equates to **\$12,000** per unit, per year; and

Walli/Boyer moved/seconded: To amend:
The 8th WHEREAS, as detailed above.

Discussion: Ms. Lund queried the correct steps to take. Mr. Woodin called such errors "Scribner's Errors:" any insubstantial error, basically a housekeeping type of error. Discussion ensued. Ms. Lund will relay the information to Ms. Cooper to pass along to the Borough.

Ms. Lund requested that a roll call vote on the amendment to the resolution be taken.

The Vote:	Yes:	Broshes, Walli, Highland, Boyer, Armstrong, Cabana, Lenew, Lund, Runnoe
	No:	0

Motion carried.

Walli/Boyer moved/seconded: To Approve:
SPH Resolution 2018-14, Approving the Purchase and Installation of Two EPIQ 7G Ultrasound Units.

Discussion: Ms. Lund then requested a roll call vote on the resolution be taken.

The Vote:	Yes:	Lenew, Cabana, Runnoe, Broshes, Lund, Boyer, Highland, Walli, Armstrong
	No:	0

Motion carried.

There were no further comments or questions.

B. 2019 SAB Members to Attend BOD Meetings / Confirm 2019 SAB Meeting Dates for 2019

The list of dates was circulated around the room for board members to fill in with preferred dates for attending BOD meetings. A copy of the list will be forwarded for Board of Directors' information. The list will be included in the January SAB packet as well.

The 2019 SAB meeting dates had been confirmed to be the second Thursday of each month.