

Introduced by: Mayor
Date: 05/05/26
Action: Adopted
Vote: 9 Yes, 0 No, 0 Absent

**KENAI PENINSULA BOROUGH
RESOLUTION 2026-028**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE
FIFTH 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

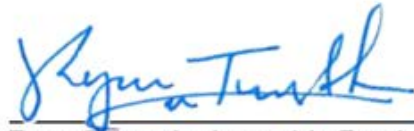
WHEREAS, KPB and CPH administrations have been meeting throughout 2026 to collaboratively address real property acquisition due diligence and required provisions for leases in which CPGH, Inc. is the sole lessee, as well as a request to raise the lease cap due to CPGH, Inc. office space rental needs;

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

SECTION 1. That the Mayor is authorized to execute a Fifth Amendment to the Operating Agreement substantially similar to version accompanying this resolution.

SECTION 2. That this resolution is effective immediately.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 5TH DAY OF MAY, 2026.



Ryan Tunseth, Assembly President

ATTEST:



Michele Turner, MMC, Borough Clerk



Yes: Cooper, Dunne, Ecklund, Eicher, Griebel, Hicks, Niesen, Truesdell, Tunseth
No: None
Absent: None