

**FOURTH AMENDMENT TO THE OPERATING AGREEMENT FOR CENTRAL
PENINSULA HOSPITAL, HERITAGE PLACE, KENAI HEALTH CENTER, AND OTHER
HEALTH FACILITIES**

This amendment to the Operating Agreement ("Operating Agreement") is by and between Central Peninsula General Hospital, Inc., an Alaska nonprofit corporation, of 250 Hospital Place, Soldotna, Alaska 99669, (referred to as "CPGH, Inc.") and the Kenai Peninsula Borough (hereinafter referred to as "KPB"), an Alaska municipal corporation of 144 N. Binkley, Soldotna, Alaska 99669, on behalf of Central Kenai Peninsula Hospital Service Area ("Service Area"), collectively referred to as the Parties.

WHEREAS, effective January 1, 2018, the Parties entered into an Operating Agreement for CPGH, Inc. to operate and manage Central Peninsula Hospital, Heritage Place, Kenai Health Center and Other Health Facilities ("CPH"); and

WHEREAS, CPGH and KPB administrations have been holding collaborative meetings to 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, CPGH, Inc. board, at its _____, 2024, meeting, approved this fourth amendment to the Operating Agreement for the purposes of integrating a new Exhibit D, Memorandum of Agreement (MOA), related to Mobile Integrated Health services; and

WHEREAS, at its regular meeting on November 12, 2024, the KPB Assembly adopted Resolution 2024-_____ authorizing the KPB Mayor to enter into the MOA and approving this fourth amendment to the Operating Agreement

NOW THEREFORE, in consideration of the mutual covenants contained herein the parties agree as follows:

1. That the Operating Agreement is hereby amended to add an Exhibit D, Memorandum of Agreement for Mobile Health Services. The MOA for Mobile Health Services is the version substantively approved by the KPB Assembly and CPGH, Inc. Board.
2. All remaining terms and conditions of the Operating Agreement shall remain in full force and effect.

KENAI PENINSULA BOROUGH

CENTRAL PENINSULA GENERAL
HOSPITAL, INC.

Peter A. Micciche
Borough Mayor

Shaun Keef
Chief Executive Officer

ATTEST

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

Michele Turner, Borough Clerk

Sean Kelley, Borough Attorney