

**RESOLUTION 2018-26**  
**A RESOLUTION APPROVING REPAIR OF ELEVATOR 5 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**, elevator 5 in the River Pavilion of the main hospital campus has become inoperable; and,
3. **WHEREAS**, elevator 5 is the only elevator to serve it’s specific level of the basement, making it necessary for the current OB/Cath Lab construction project to proceed; and
4. **WHEREAS**, the approved FY18 Capital Budget for CPGH, Inc. includes \$2,200,000 for Central Building Mechanical Upgrades which includes \$126,505 needed to repair and replace elevator 5 in the River Pavilion portion of the main hospital building; and,
5. **WHEREAS**, sufficient funds are available in the Central Peninsula Hospital Plant, Replacement and Expansion Fund to fund this purchase; and,
6. **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,
7. **WHEREAS**, CPGH Inc. Administration recommends that the CPGH Inc. Board of Directors approve the repair of elevator 5 in the River Pavilion of the main hospital campus in the amount of \$126,505 on 6/28/18.

**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. Executive Committee of the Board of Directors approves the repair of elevator 5 in the River Tower of the main hospital campus for a total cost of \$126,505, 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 \$126,505 from the CPG Plant, Replacement, and Expansion Fund for expenditures for the repair of elevator 5 in the River Tower of the main hospital campus, 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 6/28/18 Board meeting.

DATED: 6/28/18

---

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