Introduced by:

Mayor

Date:

09/15/15

Hearing:

10/13/15

Action:

Enacted as Amended

Vote:

9 Yes, 0 No, 0 Absent

## KENAI PENINSULA BOROUGH ORDINANCE 2015-19-13

## AN ORDINANCE APPROPRIATING \$654,807 FROM THE CPGH, INC. PLANT REPLACEMENT AND EXPANSION FUND TO REPLACE AND UPGRADE EQUIPMENT IN THREE OPERATING ROOMS AT CENTRAL PENINSULA HOSPITAL

- WHEREAS, the Kenai Peninsula Borough has entered into a Lease and Operating Agreement with Central Peninsula General Hospital, Inc. ("CPGH, Inc.") for the lease and operation of the Central Peninsula Hospital ("CPH") and other medical facilities, to operate these Medical Facilities on a nonprofit basis in order to ensure the continued availability of the medical facilities to the service area residents and visitors; and
- WHEREAS, various equipment in three of the four operating rooms (OR) at CPH are in need of replacement as the equipment has reached the end of its useful life; and
- WHEREAS, the equipment scheduled for replacement includes OR lights, datascope monitors, boom arms for monitors and cameras for laparoscopic surgery, as well as integration into the hospital's electronic medical record system; and
- WHEREAS, CPGH, Inc. received quotes and demonstrations from three separate companies and selected Stryker Communications as the vendor for the needed equipment; and
- WHEREAS, the total projected cost of the upgrade is \$654,807; and
- WHEREAS, at its meeting of June 25, 2015, the CPGH, Inc. Board of Directors voted to approve the purchase of equipment from Stryker Communications for an upgrade to OR suites 1-3 as it will provide the equipment necessary to support the needs of the organization and benefit patients; and
- WHEREAS, the Central Kenai Peninsula Hospital Service Area Board, at its meeting of September 14, 2015 recommended approval by unanimous consent;

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

**SECTION 1.** That \$654,807 is appropriated from the CPH Plant Replacement and Expansion Fund to account no. 490.81110.16ORX.49999 to replace and upgrade equipment in operating rooms 1-3.

**SECTION 2.** That this ordinance takes effect immediately upon its enactment.

ENACTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 13TH DAY OF OCTOBER, 2015.

ENING OR OR OF THE PROPERTY OF

ATTEST:

Johni Blankenship, MMC, Borough Clerk

Yes:

Cooper, Haggerty, Gilman, Johnson, McClure, Ogle, Welles, Wolf, Bagley

No:

None

Absent:

None