

Introduced by: Mayor
Date: 01/08/19
Hearing: 01/22/19
Action: Enacted as Amended
Vote: 9 Yes, 0 No, 0 Absent

**KENAI PENINSULA BOROUGH
ORDINANCE 2018-19-24**

**AN ORDINANCE 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**

- WHEREAS,** the Kenai Peninsula Borough ("borough") and South Peninsula Hospital, Inc. ("SPH, Inc.") have entered into a Sublease and Operating Agreement for the operation of South 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
- WHEREAS,** on November 1, 2018 the borough received notice from SPH, Inc. that its diagnostic ultrasound machines are 10 years old and in need of replacement as soon as possible to ensure there is no disruption in service for patients; and
- WHEREAS,** unlike larger facilities, SPH, Inc. provides multiple ultrasound exam types in a single department using two identical ultrasound units which can be used for portable exams in other areas; and
- WHEREAS,** the equipment must produce high quality diagnostic images for cardiac, vascular, obstetrics, gynecology, and general ultrasound, making it vitally important to many different patient services; and
- WHEREAS,** the South Peninsula Hospital Imaging Department solicited equipment demonstrations and bids from the top four ultrasound vendors offering premium level ultrasound units, resulting in a recommendation to select the Phillips Epiq7, a unit that has been out for three years and is a proven platform; and
- WHEREAS,** sufficient funds are available in the South Kenai Peninsula Hospital Service Area Capital Project Fund fund balance to fund this lease purchase; and
- WHEREAS,** during its regular meeting of November 28, 2018, the SPH, Inc. board of directors recommended approval of this expenditure by unanimous consent; and
- WHEREAS,** at its meeting on December 13, 2018 the South Kenai Peninsula Hospital Service Area Board recommended approval by unanimous consent;

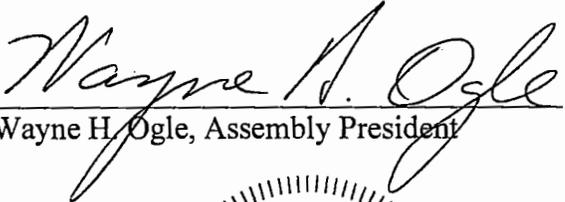
NOW, THEREFORE, BE IT ORDAINED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

SECTION 1. That the assembly approves the purchase of two diagnostic ultrasound machines, for a total cost of \$375,000, with the funds for payment to be made from the South Peninsula Hospital Service Area Capital Project Fund.

SECTION 2. That \$375,000 is appropriated from South Peninsula Hospital Service Area Capital Project Fund, fund balance to account 491.81210.19SHZ.49999 for the lease purchase of two diagnostic ultrasound machines.

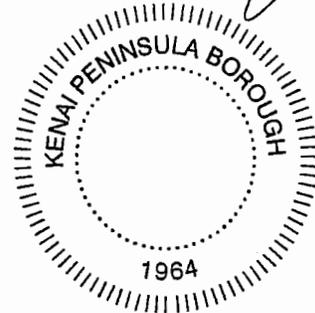
SECTION 3. That this ordinance shall become effective upon its enactment.

ENACTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 22ND DAY OF JANUARY, 2019.


Wayne H. Ogle, Assembly President

ATTEST:


Johnni Blankenship, MMC, Borough Clerk



Yes: Bagley, Blakeley, Carpenter, Dunne, Fischer, Hibbert, Smalley, Ogle
No: None
Absent: None