

Introduced by: Mayor
Date: 02/24/15
Hearing: 03/17/15
Action: Enacted as Amended
Vote: 9 Yes, 0 No, 0 Absent

**KENAI PENINSULA BOROUGH
ORDINANCE 2014-19-43**

AN ORDINANCE AUTHORIZING THE DESIGN AND COMPLETION OF PHASES III AND IV OF THE CENTRAL PENINSULA HOSPITAL IMAGING EXPANSION AND REMODEL MASTER PLAN AND APPROPRIATING \$3,134,745 FROM THE CPH PLANT REPLACEMENT AND EXPANSION FUND FOR THE PROJECT

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, in early 2013 CPGH, Inc. completed the development of a five-phase master plan for the CPH imaging department in order to plan for volume growth, upgrades, and the replacement of major imaging modalities as they approach the end of their useful life; and

WHEREAS, construction of Phases I and II of the imaging department master plan will be completed by March 2015 leaving three additional phases to be completed; and

WHEREAS, CPGH, Inc. proposes to complete Phases III and IV which allow for remodeling and installation of recently approved fluoroscopy equipment into a permanent location and completes permanent space for replacement of MRI and nuclear medicine equipment which are nearing the end of their useful lives; and

WHEREAS, Phases III and IV can be completed simultaneously while still allowing the imaging department to function and provide necessary services for patients; and

WHEREAS, the total projected cost for design and completion of Phases III and IV is \$3,134,745 which does not include equipment costs for replacement of the MRI or nuclear medicine equipment; and

WHEREAS, at its meeting of January 29, 2015 the CPGH, Inc. Board of Directors considered CPGH, Inc. Resolution 2015-04 and voted to approve completion of phases III and IV of the imaging master plan using funds from the CPH plant replacement and expansion fund and to recommend that the Kenai Peninsula Borough Assembly approve these projects; and

WHEREAS, the Central Kenai Peninsula Hospital Service Area Board, at its meeting of March 9, 2015 recommended approval;

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

SECTION 1. That the Assembly finds that appropriating funding for the completion of Phases III and IV of the Central Peninsula Hospital imaging remodel is in the best interest of the borough as it furthers the purposes of the Central Kenai Peninsula Hospital Service Area to provide health care services.

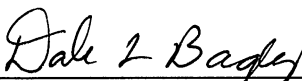
SECTION 2. That the project cost is authorized up to \$3,134,745.

SECTION 3. That \$3,134,745 is appropriated from the CPH Plant Replacement and Expansion Fund to account no. 490.81110.15IMG.49999 for the project.

SECTION 4. That this appropriation is for completing Phases III and IV of the Imaging Department Expansion and Remodeling Master Plan.


SECTION 5. That this ordinance takes effect immediately upon its enactment.

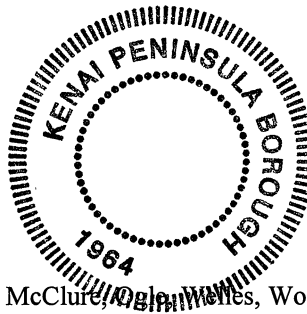
ENACTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 17TH DAY OF MARCH, 2015.



Dale Bagley, Assembly President

ATTEST:


John Blankenship, MMC, Borough Clerk



Yes: Cooper, Haggerty, Gilman, Johnson, McClure, ~~Olson, Williams~~, Wolf, Bagley

No: None

Absent: None