

Introduced by: Mayor
Date: 09/17/19
Action: Adopted
Vote: 9 Yes, 0 No, 0 Absent

**KENAI PENINSULA BOROUGH
RESOLUTION 2019-050**

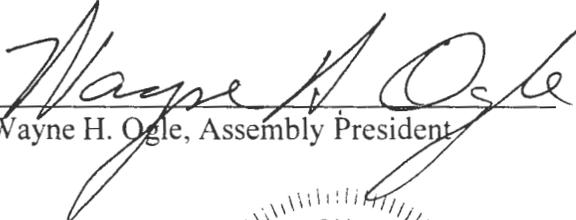
**A RESOLUTION APPROVING THE DESIGN, PURCHASE AND INSTALLATION OF
A CT SCANNER FOR SOUTH PENINSULA HOSPITAL TO BE PURCHASED FROM
THE SOUTH PENINSULA HOSPITAL CAPITAL PROJECT FUND**

- WHEREAS,** the Kenai Peninsula Borough has entered into a Sublease and Operating Agreement with South Peninsula Hospital Inc. ("SPH, Inc.") 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,** SPH, Inc. has negotiated the purchase of a Siemens Definition Edge, 128 slice CT scanner for \$879,000 which will improve the hospital's imaging capabilities, better meeting the community's needs; and
- WHEREAS,** implementation of the CT Scanner will require additional design and engineering services for the renovation of the ancillary spaces and support services necessary to accommodate the new equipment, for a total cost of \$931,314 which meets SPH, Inc.'s needs to provide this service at the hospital; and
- WHEREAS,** after completing a coordinated design effort SPH, Inc. will ask the assembly to appropriate additional funds for the renovation work estimated at a not to exceed amount of \$850,000; and
- WHEREAS,** sufficient funds are available in the South Peninsula Hospital Capital Project Fund to fund this project; and
- WHEREAS,** at its regular meeting of July 25, 2019, the SPH, Inc. board recommended pass and adopt SPH Resolution 2019-13, A Resolution Approving the Purchase and Construction for the Siemens Definition Edge 128-slice CT Scanner; and
- WHEREAS,** at its meeting on August 8, 2019, the South Kenai Peninsula Hospital Service Area Board unanimously passed Resolution 2019-13, A Resolution Approving the Purchase and Construction for the Siemens Definition Edge 128-slice CT Scanner;
- NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:**

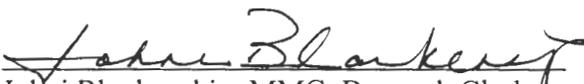
SECTION 1. That the assembly approves the purchase of a CT Scanner, including installation and training, for a total cost of \$931,314, with the funds for payment to be made from the SPH Capital Project Fund.

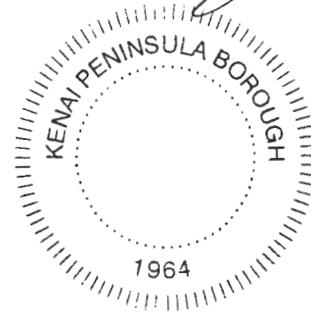
SECTION 2. That this resolution shall become effective upon its adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 17TH DAY OF SEPTEMBER, 2019.


Wayne H. Ogle, Assembly President

ATTEST:


Johni Blankenship, MMC, Borough Clerk



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