

Introduced by:
Date:
Action:
Vote:

Administration
September 24, 2014
Approved
Yes - 8 , No - 0 , Absent - 2

**SOUTH PENINSULA HOSPITAL
BOARD RESOLUTION
2014-09**

**A RESOLUTION OF THE SOUTH PENINSULA HOSPITAL BOARD OF DIRECTORS APPROVING
REALLOCATION OF FUNDS FOR REMOTE WIRELESS READING STATION**

WHEREAS, \$39,500 was budgeted for PACS software upgrade to enhance efficiency; and

WHEREAS, the PACS software upgrade was acquired for \$13,500; and

WHEREAS, the need for a remote wireless reading workstation for our second radiologist at a cost of \$11,633 for the reading workstation with three Mega Pixel monitors, a CPSI workstation at \$2,000 and the wireless connection at \$6,000; and

WHEREAS, this remote wireless reading workstation would allow our radiologist to make diagnostic reads, dictate findings and electronically sign reports after hours from his home; and

WHEREAS, the reading workstation with three Mega Pixel monitors will allow the radiologist to review images in an uncompromised state in the evening hours and on weekends; and

WHEREAS, with IT security measures including Dr. Quenneville having a user ID and password to log into his PC and another ID and password for logging into PAC's, there would be no HIPAA exposure; and

WHEREAS, by having wireless reading workstations in both of our radiologists homes, we should save about \$10,000/year by not calling Virtual Radiologic Teleradiology Services; and

WHEREAS, this purchase aligns with the following strategy from the Strategic Plan: "Continuously improve organizational performance throughout the hospital, including quality improvement, control of infection, assessment of patients and care of patients". This service will be an enhanced quality interpretation and faster response for the patients and the physicians; and

WHEREAS, the Sublease and Operating Agreement requires approval from the South Kenai Peninsula Service Area Board and the Kenai Peninsula Borough Assembly; and

WHEREAS, this resolution was approved by the Finance Committee at its September 16, 2014 meeting.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF SOUTH PENINSULA HOSPITAL, INC. TO

- 1. APPROVE REALLOCATION OF \$20,000 FROM KBP ACCOUNT 491.81210.15SHL.48516**
- 2. TO SET UP A READING WORKSTATION WITH 3 MEGA PIXEL MONITORS AT A COST OF \$11,633, A CPSI WORKSTATION AT \$2,000 AND A WIRELESS CONNECTION AT \$6,000; AND**
- 3. FORWARD THIS RESOLUTION TO THE SOUTH KENAI PENINSULA SERVICE AREA BOARD AND KBP ADMINISTRATOR FOR APPROVAL.**

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF SOUTH PENINSULA HOSPITAL, INC. THIS 24th DAY OF SEPTEMBER, 2014.

ATTEST:

Tom Clark, President

Bernadette Wilson, Secretary