

RESOLUTION 2016-02

A RESOLUTION APPROVING THE PURCHASE OF IMAGING EQUIPMENT AND SERVICE COVERAGE FROM SIEMENS TO BE LOCATED IN THE IMAGING PHASE IV SPACE

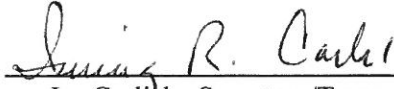
1. **WHEREAS**, the Kenai Peninsula Borough owns and provides for the operation of Central Peninsula Hospital (the “Hospital”), and for other health services and Medical Facilities, through the Central Kenai Peninsula Hospital Service Area, (the “Service Area”); and,
2. **WHEREAS**, the Borough has entered into a Lease and Operating Agreement with Central Peninsula General Hospital, Inc. (“CPGH, Inc.”) for the lease and operation of the Hospital 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,
3. **WHEREAS**, the renovations for Phase IV of the hospital’s imaging renovation project are nearing completion, making the space ready for the installation of the equipment intended; and,
4. **WHEREAS**, nuclear medicine technology has advanced significantly since the current Philips Forte Jetstream Nuclear Medicine camera was installed in 2005; and,
5. **WHEREAS**, the Symbia Intevo 6 SPECT/CT camera provides nuclear medicine studies which are more advanced, more informative, and of better diagnostic quality than the current Jetstream Nuclear Medicine camera; and,
6. **WHEREAS**, the current Symphony TIM 1.5T MRI machine which was installed in 2004 and upgraded in 2009 is nearing its end of life and end of service; and,
7. **WHEREAS**, the Aera 1.5T MRI provides improved image quality while being easier to use for both the technologist and the patient; and,
8. **WHEREAS**, the current MR breast coil, a 4-channel coil purchased in 2009, is not able to be used with the Aera 1.5T MRI; and,
9. **WHEREAS**, CPH Administration recommends the purchase of a Symbia Intevo 6 SPECT/CT camera for \$830,000; an Aera 1.5T MRI for \$674,923; a 16-channel breast coil for \$70,400 and 5-year service agreements (after the expiration of each piece of equipment’s warranty) for \$193,933 annually,

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF CENTRAL PENINSULA GENERAL HOSPITAL, INC., A NOT-FOR-PROFIT ALASKA CORPORATION, THAT:

- SECTION 1.** The CPGH, Inc. Board of Directors authorizes CPH Administration's purchase of the Equipment and service coverage from Siemens Medical, and authorizes the Chief Executive Officer or designee to execute the attached agreement on behalf of CPGH, Inc. subject to the approval of the Borough Assembly.
- SECTION 2.** The CPGH, Inc. Board of Directors supports approval by the Kenai Peninsula Borough Assembly which must be obtained prior to payment of the purchase price, or the transactions will be cancelled without penalty.
- SECTION 3.** This resolution becomes effective upon adoption by the CPGH, Inc. Board of Directors.

I certify that the above resolution was approved by vote of the Board of Directors of Central Peninsula General Hospital, Inc. at the 01/28/16 Board meeting.

Dated: 01/28/16



Irv Carlisle, Secretary/Treasurer
CPGH, Inc. Board of Directors