

Introduced by:	Mayor
Date:	04/05/22
Hearing:	04/19/22
Action:	Enacted
Vote:	8 Yes, 0 No, 1 Absent

**KENAI PENINSULA BOROUGH
ORDINANCE 2021-19-41**

**AN ORDINANCE APPROPRIATING FUNDS FROM THE SOUTH PENINSULA
HOSPITAL SERVICE AREA FUND BALANCE FOR PURCHASE OF REPLACEMENT
PULMONARY FUNCTION DIAGNOSTIC EQUIPMENT**

WHEREAS, the Kenai Peninsula Borough ("Borough") owns and provides for the operation of South Peninsula Hospital ("SPH") through the South Kenai Peninsula Hospital Service Area, ("Service Area"); and

WHEREAS, the Borough has entered into an operating agreement with South Peninsula Hospital, Inc. ("SPHI") 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 services to the service area residents and visitors; and

WHEREAS, the Hospital Board of Directors approved the FY2023 Capital Projects list in January 2022 and the Service Area Board voted at their February 2022 meeting to recommend that list to the Borough Assembly, and

WHEREAS, included on that list of approved capital purchases is the replacement of the Hospital's Pulmonary Function Diagnostic ("PFT") equipment in the amount of \$86,929.52, and

WHEREAS, it has come to the attention of SPHI's administration that the existing PFT equipment will no longer be usable after May 2022 and the replacement unit has a lead time of 90 days to purchase, and

WHEREAS, SPHI has requested that a supplemental appropriation be made from the South Peninsula Hospital Service Area Fund, fund balance in April 2022 to provide for immediate purchase of the PFT equipment; and

WHEREAS, SPHI's administration has agreed that it will cancel the project for FY2023 allowing the FY2023 proposed transfer from the South Peninsula Hospital Service Area to the South Peninsula Hospital Capital Project Fund to be reduced by \$86,930; and

WHEREAS, the Service Area currently has \$1.9 million in the Service Area fund balance; and

WHEREAS, at its regular meeting of March 23, 2022, the SPH, Inc. Board recommended approval by the passage of SPH Resolution 2022-04; and

WHEREAS, at its meeting on March 10, 2022, the South Kenai Peninsula Hospital Service Area Board recommended approval by the passage of SKPHSAB Resolution 2022-05;

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

SECTION 1. That funds in the amount of \$86,930 are appropriated from the South Peninsula Hospital Service Area Fund fund balance account number 602.27910 to be transferred to the South Peninsula Hospital Service Area Capital Project Fund account 491.81210.22PFT.49999 for purchase of the Pulmonary Function Diagnostic equipment.

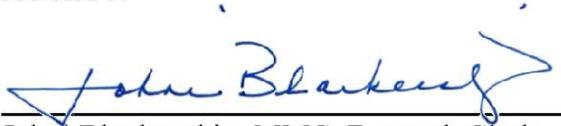
SECTION 2. That the appropriations made in this ordinance are of a project length nature and as such do not lapse at the end of any particular fiscal year.

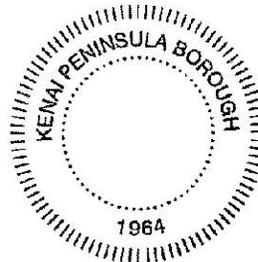
SECTION 3. This ordinance takes effect immediately upon enactment.

ENACTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 19TH DAY OF APRIL, 2022.


Brent Johnson, Assembly President

ATTEST:


John Blankenship, MMC, Borough Clerk



Yes: Bjorkman, Chesley, Cox, Derkevorkian, Ecklund, Hibbert, Tupper, Johnson
No: None
Absent: Elam