



KENAI PENINSULA BOROUGH

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**MIKE NAVARRE
BOROUGH MAYOR**

MEMORANDUM

TO: Kelly Cooper, Assembly President
Members, Kenai Peninsula Borough Assembly

FROM: Mike Navarre, Mayor *MN*

DATE: July 6, 2017

SUBJECT: Amendment to Ordinance 2017-14, Approving an Operating Agreement with Central Peninsula General Hospital, Inc. for Central Peninsula Hospital and Other Medical Facilities (Mayor)

The administration respectfully requests the assembly approve the following amendment to the third whereas clause of this ordinance, as shown below. (Please note that the underlined language is new and crossed out language is to be deleted.)

WHEREAS, at its meeting of June 29, 2017, the CPGH, Inc. board of directors ~~recommended~~ unanimously approved CPGH, Inc.'s. Resolution 2017-36 Ratifying the Executive Committee's Approval of the Draft Operating Agreement with Kenai Peninsula Borough and CPGH, Inc. and the revised Memorandum of Agreement;