Introduced by: Mayor

Date: 06/07/16

Hearing: 06/21/16

Action: Enacted as Amended

Vote: 8 Yes, 0 No, 1 Absent

KENAI PENINSULA BOROUGH ORDINANCE 2015-19-33

AN ORDINANCE AUTHORIZING THE DESIGN AND COMPLETION OF PHASE V OF THE CENTRAL PENINSULA HOSPITAL IMAGING EXPANSION AND REMODEL MASTER PLAN AND APPROPRIATING \$2,019,040 FROM THE CPH PLANT REPLACEMENT AND EXPANSION FUND FOR THE PROJECT

- WHEREAS, the Kenai Peninsula Borough has entered into a Lease and Operating Agreement with Central Peninsula General Hospital, Inc. ("CPGH, Inc.") for the lease and operation of the Central Peninsula Hospital ("CPH") 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
- WHEREAS, in early 2013 CPGH, Inc. completed the development of a five-phase master plan for the CPH imaging department in order to plan for volume growth, upgrades, and the replacement of major imaging modalities as they approach the end of their useful life; and
- WHEREAS, Phases I through IV of the imaging department master plan are approved and in different stages of completion, leaving Phase V to be completed; and
- WHEREAS, Phase V will remodel the vacated Nuclear Medicine and CT spaces allowing for improvements to the department's central circulation core by extending the back of house corridor through Radiology from the emergency department; and
- WHEREAS, Phase V also includes the relocation and expansion of the ultrasound spaces, additional changing room spaces, and miscellaneous operational support areas such as office space and storage rooms; and
- WHEREAS, the total projected cost for design and completion of Phase V is \$2,019,040, and sufficient funds are available in the CPGH, Inc. Plant, Replacement, and Expansion Fund to pay this projected cost; and

Kenai Peninsula Borough, Alaska New Text Underlined; [DELETED TEXT BRACKETED] Ordinance 2015-19-33

- WHEREAS, at its meeting of May 26, 2016, the CPGH, Inc. Board of Directors considered CPGH, Inc. Resolution 2016-32 and voted to approve completion of Phase V of the imaging master plan using funds from the CPH Plant Replacement and Expansion Fund and to recommend that the Kenai Peninsula Borough Assembly approve these projects; and
- WHEREAS, the Central Kenai Peninsula Hospital Service Area Board, at its meeting of June 13, 2016 recommended approval;

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

- SECTION 1. That the Assembly finds that completing Phase V of the Central Peninsula Hospital imaging department master plan and appropriating funding for this project is in the best interest of the borough as it furthers the purposes of the Central Kenai Peninsula Hospital Service Area to provide health care services.
- **SECTION 2.** That the project cost is authorized up to \$2,019,040.
- **SECTION 3.** That \$2,019,040 is appropriated from the CPH Plant Replacement and Expansion Fund to account no. 490.81110.15IMG.49999 for the project.
- **SECTION 4.** That this appropriation is for completing Phase V of the Imaging Department Expansion and Remodeling Master Plan.

SECTION 5. That this ordinance takes effect immediately upon its enactment.

ENACTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 21ST DAY OF JUNE, 2016.

ATTEST:

Johni Blankenship, MMC, Borough Clerk

Blaine Gilman, Assembly President

Yes:

7964 mm Bagley, Cooper, Dunne, Holmdahl, Johnson, Knopp, Ogle, Gilman

No:

None

Absent:

Welles