

Introduced by:	Mayor
Date:	01/08/19
Action:	Adopted
Vote:	9 Yes, 0 No, 0 Absent

**KENAI PENINSULA BOROUGH
RESOLUTION 2019-003**

**A RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF A
HILL-ROM NAVICARE NURSE CALL SYSTEM FOR THE SOUTH PENINSULA
HOSPITAL UTILIZING FUNDS PREVIOUSLY APPROPRIATED**

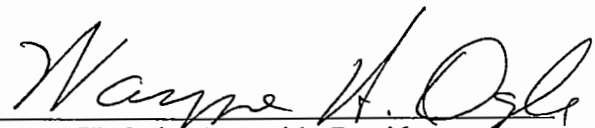
- WHEREAS,** the Kenai Peninsula Borough ("borough") and South Peninsula Hospital Inc. ("SPH, Inc.") have entered into a Sublease and Operating Agreement for the operation of South Peninsula Hospital and other medical facilities, and to provide other healthcare programs and services, on a nonprofit basis to ensure continued availability to the service area residents; and
- WHEREAS,** the borough received formal notice from SPH, Inc. that its nurse call system that covers the majority of the hospital, excluding infusion therapy and long term care, had reached end-of-life and required replacement; and
- WHEREAS,** the current nurse call system was purchased in 2001, parts and services are now unobtainable and the system is currently having functionality issues; and
- WHEREAS,** it is necessary to proceed with the purchase and installation of the new nurse call system due to the functionality issues; and
- WHEREAS,** the approved FY18 and FY19 Capital Budgets for the South Kenai Peninsula Hospital Service Area includes \$525,095 for a nurse call system; and
- WHEREAS,** the SPH, Inc. Board of Directors at its regular meeting of October 24, 2018, recommended approval of this expenditure by unanimous consent; and
- WHEREAS,** the South Kenai Peninsula Hospital Service Area Board at its regular meeting of November 8, 2018, recommended approval of this resolution by unanimous consent;

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

SECTION 1. SPH, Inc. is authorized to purchase and install a Hill-Rom Navicare nurse call system for a total cost not to exceed \$525,095 using funds previously appropriated in the South Peninsula Hospital Service Area Capital Project Fund.

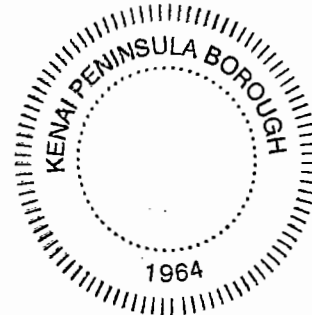
SECTION 2. That this resolution shall take effect immediately upon its enactment.

**ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 8TH
DAY OF JANUARY, 2019.**


Wayne H. Ogle, Assembly President

ATTEST:


John Blankenship, MMC, Borough Clerk



Yes: Bagley, Blakeley, Carpenter, Cooper, Dunne, Fischer, Hibbert, Smalley, Ogle
No: None
Absent: None