Introduced by:

Mayor

Date:

02/05/19

Hearing:

02/19/19

Action:

Enacted as Amended

Vote:

9 Yes, 0 No, 0 Absent

## KENAI PENINSULA BOROUGH ORDINANCE 2018-19-30

## AN ORDINANCE APPROPRIATING \$1,244,308 FROM THE CENTRAL PENINSULA HOSPITAL PLANT REPLACEMENT AND EXPANSION FUND FOR THE OBSTETRICS/CATHETERIZATION LAB PROJECT AT CENTRAL PENINSULA HOSPITAL

- WHEREAS, the Kenai Peninsula Borough has entered into an Operating Agreement with Central Peninsula General Hospital Inc. ("CPGH, Inc") for the operation of Central 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, building a lab to perform heart catheterizations interventional radiology, and other related procedures has been identified as a need by residents of the Kenai Peninsula in successive community needs assessments; and,
- WHEREAS, the approved Obstetrics/Catheterization Lab Project includes the best estimates available at the time the costs were calculated to equip the cath lab as part of the renovation/expansion project, better meeting the community's needs; and,
- WHEREAS, in Ordinance 2017-19-11 the assembly appropriated funds for this project; and
- WHEREAS, the hospital has chosen and negotiated prices of the equipment necessary to furnish the cath lab which meet CPGH, Inc.'s needs to provide this service at the hospital; and,
- WHEREAS, the prices negotiated plus the admin service fee of .5% for the equipment chosen exceed the hospital's initial estimate included in the project budget by \$1,244,308; and,
- **WHEREAS**, sufficient funds are available in the Central Peninsula Hospital Plant, Replacement and Expansion Fund to fund this addition; and,
- WHEREAS, under Section 16(b) of the Operating Agreement, transfers in or out of the CPH Plant Replacement and Expansion Fund shall be approved by the CPGH, Inc. Board; and,



WHEREAS, at its meeting of January 31, 2019, the CPGH, Inc. Board of Directors voted to approve the ordinance by the passage or CPGH, Inc. Resolution 2019-08;

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

SECTION 1. That \$1,244,308 is appropriated from the Central Peninsula Hospital Plant, Replacement and Expansion Fund for the acquisition of equipment to be included in the Obstetrics/Catheterization Lab Project to account 490.81110.19EQU.49999.

**SECTION 2.** That this ordinance shall become effective upon its enactment.

ENACTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 19TH DAY OF FEBRUARY, 2019.

ATTEST:

Johni Blankenship, MMC, Borough Clerk

Wayne H. Ogle, Assembly Presider

Yes:

Bagley, Blakeley, Carpenter, Cooper, Dunne, Fischer, Hibbert, Smalley, Ogle

No:

None

Absent:

None