

**CENTRAL KENAI PENINSULA HOSPITAL SERVICE AREA BOARD**

**RESOLUTION 2006-003**

**A RESOLUTION REQUESTING THE BOROUGH ASSEMBLY TO CHANGE  
THE NUMBER OF BOARD MEMBERS OF THE  
CENTRAL PENINSULA HOSPITAL SERVICE AREA BOARD  
FROM SEVEN (7) TO NINE (9) MEMBERS**

**WHEREAS**, in 1997 with Ordinance 97-41, the assembly expanded the powers of the Central Kenai Peninsula Hospital Service Area ("CKPHSA"), subject to voter approval, and

**WHEREAS**, in 1997 with Ordinance 97-70, re-established the CKPHSA Board and the assembly authorized and expanded CKPHSA Board's duties to reflect the many changes in the hospital and medical care industries and the scope of powers for the Service Area become broader, in order to have a more effective delivery of services; and

**WHEREAS**, following voter approval of Ordinance 97-41, which established KP Ordinance 16.08, was enacted with an effective date of October 7, 1997; and

**WHEREAS**, CKPHSAB has established several standing committees to address these expanded powers and authorizations, which are:

1. Finance Committee
2. Public Relations Committee
3. Grants Committee
4. Board Development Committee
5. Legislative Committee

That these committees meet at least once a month or more often depending on the issues before them and comprise no less than three (3) board members on each one, and

**WHEREAS**, In addition to the committee meetings, CKPHSA Board members also attend, are members of, or participate at Assembly meetings, other health agency meetings, CPGH meetings, and community meetings that pertain to the healthcare of the service area, and

**WHEREAS**, The average number of meetings a board member is attending amounts to no less than 4-7 meetings a month and in order to reduce the burden to the individual members who are elected volunteers, the CKPHSA board

Page Number 02006-27  
Committee PJP  
Agenda Item P.3.\*e

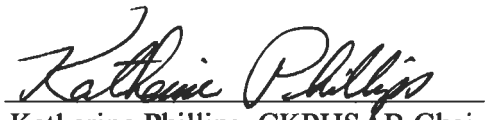
members are requesting that the board be increased from seven (7) members to a nine (9) member board.

**NOW, THEREFORE, BE IT RESOLVED BY THE CENTRAL KENAI PENINSULA HOSPITAL SERVICE AREA BOARD:**

**SECTION 1.** That the Central Kenai Peninsula Hospital Service Area Board requests the KPB Assembly increase its membership from seven (7) member to a nine (9) member board.

**SECTION 2.** That this resolution will take effect upon the certification of the October 2006 election results.

**ADOPTED BY THE CENTRAL KENAI PENINSULA HOSPITAL SERVICE AREA BOARD THIS 8<sup>th</sup> DAY OF MAY, 2006.**

  
Katherine Phillips, CKPHSAB Chair

ATTEST:

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