KENAI PENINSULA BOROUGH

Office of the Borough Clerk

144 North Binkley Street Soldotna, AK 99669 Phone 907-714-2160 Fax 907-714-2388 Johni Blankenship, CMC Borough Clerk

MEMORANDUM

To: Gary Knopp, Assembly President

Members, Kenai Peninsula Borough Assembly

Thru: Johni Blankenship, Borough Clerk

From: Michele Turner, Borough Clerk Assistant

Date: February 15, 2011

Re: Ordinance 2010-19-33, Authorizing Central Peninsula Hospital to Purchase an O-Arm and Navigational Surgical Imaging System at a Cost not to Exceed \$908,373 with Funding to be Appropriated from the CPGH, Inc. Plant Replacement and Expansion Fund

The Central Kenai Peninsula Hospital Service Area board reviewed the referenced ordinance at its February 14, 2011 meeting.

Please amend the seventh Whereas to read as follows:

WHEREAS, the Central Kenai Peninsula Hospital Service Area board at its <u>February 14</u>, <u>2011</u> [January 17, 2011], meeting recommended <u>approving</u> [(APPROVING/DISAPPROVING)] the hospital's request;

Thank you.

Subject:

FW: Ordinance 2010-19-33

From: Tim Peterson [mailto:TPeterson@KPBSD.k12.ak.us]

Sent: Tuesday, February 15, 2011 8:22 AM

To: Blankenship, Johni

Cc: Carey, Dave

Subject: Ordinance 2010-19-33

Greetings Johnnie

The Central Kenai Peninsula Hospital Service Area Board had their meeting last night, February 14, 2011 to act on Ordinance 2010-19-33 -Authorizing Central Peninsula Hospital to Purchase an O-Arm and Navigational Surgical Imaging System at a Cost not to Exceed \$908,373 with Funding to be Appropriated from the CPGH Inc. Plant Replacement and Expansion Fund . The Board unanimously approved this item.

We would request that 7th - Whereas (page two) now read February 14, 2011

Thanks

Tim Peterson Chair - CKPHSAB