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

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The Central Peninsula General Hospital Inc. Board reviewed the referenced ordinance at its January 27, 2011 meeting.

Please amend the sixth Whereas to read as follows:

WHEREAS,   the CPGH Inc., board at its January 27, 2011 board meeting <u>approved</u> [(APPROVED/DISAPPROVED)] the purchase of an O-arm and navigational surgical imaging system from the CPH equipment and plant replacement funds; and

Thank you.

Subject: FW: KPB Ordinance 2010-19-33

From: Nettles, Terri [mailto:tnettles@cpgh.org]
Sent: Monday, February 14, 2011 11:46 AM
To: Turner, Michele
Subject: RE: KPB Ordinance 2010-19-33

Michelle,
It was approved by the board.

Thanks,
Terri

Terri Nettles
CEO/Board Assistant
Central Peninsula Hospital
907-714-4721

From: Turner, Michele [mailto:MicheleTurner@borough.kenai.ak.us]
Sent: Monday, February 14, 2011 11:07 AM
To: Nettles, Terri
Subject: KPB Ordinance 2010-19-33

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

Hi Terri,

It is our understanding the CPGH Inc. board discussed KPB Ordinance 2010-19-33 (attached) at its 1/27/11 meeting.

<<O2010-19-33.pdf>>

This item is going before the assembly at tomorrow's meeting and need to know how to complete the 6th Whereas.

Thanks!