

# KENAI PENINSULA BOROUGH

## Office of the Borough Clerk

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Johni Blankenship, CMC  
Borough Clerk

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### MEMORANDUM

**To:** Gary Knopp, Assembly President  
Members, Kenai Peninsula Borough Assembly

**Thru:** Johni Blankenship, Borough Clerk 

**From:** Michele Turner, Borough Clerk Assistant 

**Date:** July 5, 2011

**Re:** Ordinance 2011-19-01, Appropriating \$1,067,281 for the Purpose of Providing a Fourth Operating Room at Central Peninsula Hospital

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The Central Peninsula Hospital, Inc. Board reviewed the referenced ordinance at its June 30, 2011 meeting. The Inc. Board's resolution is attached for your ready reference.

Please amend the 7th Whereas to read as follows:

**WHEREAS,** the CPGH, Inc. Board of Directors at its June 30, 2011 board meeting authorized the expenditure of \$1,067,281 from the CPH Plant Replacement and Expansion Fund for completion of the fourth operating room; and

The Central Kenai Peninsula Hospital Service Area Board has not addressed this ordinance. The board secretary's email is also attached.

Therefore, it is recommended to delete the final Whereas.

Your consideration is greatly appreciated.

Thank you.

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**RESOLUTION 2011 - 47**

**A RESOLUTION AUTHORIZING COMPLETION OF SHELLED IN SPACE FOR THE PURPOSES  
OF PROVIDING A FOURTH OPERATING ROOM**

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1. **WHEREAS**, CPH desires to complete the shelled surgical space in the Surgery Department to meet the needs of patients, employees, and visitors; and,
2. **WHEREAS**, CPH currently has three (3) operating rooms, one (1) C-section room, one (1) minor procedure room, and one (1) shelled in operating room consisting of 585 square feet; and,
3. **WHEREAS**, the operating room space was deliberately shelled in for future completion during the Mountain Tower expansion; and,
4. **WHEREAS**, CPGH, Inc. has recently recruited and signed a general surgeon, orthopaedic spine surgeon, and an OB/GYN who have begun, or will begin practice during FY11 and FY12; and,
5. **WHEREAS**, the current operating room Blocked Time utilization rate warrants the use of an additional operating room to increase overall efficiencies; and,
6. **WHEREAS**, completion of the additional operating room will address current scheduling and efficiency issues and will also accommodate increased operating room utilization resulting from the addition of physicians/surgeons at CPH; and,
7. **WHEREAS**, the Kenai Peninsula Borough in conjunction with Central Peninsula Hospital has developed a cost projection for completion of the fourth operating room space; and,
8. **WHEREAS**, the cost projection for this project is estimated to be \$1,067,281; and,
9. **WHEREAS**, the Kenai Peninsula Borough estimates project completion in May 2012; and,
10. **WHEREAS**, CPGH, Inc. has and shall abide by any and all conditions within the Lease and Operating Agreement for Central Peninsula Hospital, §10(c) Purchasing Procedures; and,
11. **WHEREAS**, in compliance with the Lease and Operating Agreement, unbudgeted purchases in excess of \$250,000 require review by the Central Kenai Peninsula Hospital Service Area Board, and approval by the Kenai Peninsula Borough Assembly prior to purchase; and,

**THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF CENTRAL PENINSULA GENERAL HOSPITAL, INC., A NOT-FOR-PROFIT ALASKA CORPORATION, THAT:**

**SECTION 1**

The CPGH, Inc. Board of Directors authorizes the completion of the additional operating room at a total price of \$1,067,281 with the funds to be paid from the CPH Plant Replacement and Expansion Fund; and that the use of these properties is subject to the approval of the Kenai Peninsula Borough Assembly, and is further subject to the Borough's appropriation of funds for payment of the total cost from the Plant Replacement and Expansion Fund.

**SECTION 2.**

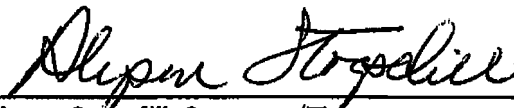
Approval by the Kenai Peninsula Borough Assembly, and the Borough Assembly's appropriation of funds from the Plant Replacement and Expansion Fund, will be obtained prior to bidding of the project.

**SECTION 3.**

This resolution becomes effective upon its adoption by the CPGH Inc. Board of Directors.

I certify that the above resolution was approved by vote of the Board of Directors of Central Peninsula General Hospital, Inc. at the June 30<sup>th</sup>, 2011 Board meeting.

DATED: 06/30/2011



Alyson Stogsdill, Secretary/Treasurer  
CPGH, Inc. Board of Directors

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**From:** Joan Crow-Epps [crowepps@yahoo.com]  
**Sent:** Friday, July 01, 2011 5:15 PM  
**To:** Turner, Michele  
**Subject:** Re: Fill in the Blank Info Needed

The Service Area Board President was notified that this ordinance was upcoming but did not call a special meeting to address this ordinance. The Service Area Board has not voted to approve or to disapprove of this ordinance.

Joan Crow-Epps  
Sterling Court Reporters  
(907) 262-9019

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**From:** "Turner, Michele" <MicheleTurner@borough.kenai.ak.us>  
**To:** crowepps@yahoo.com  
**Sent:** Fri, July 1, 2011 3:17:23 PM  
**Subject:** Fill in the Blank Info Needed

**RE: KPB Ordinance 2011-19-01**

**AN ORDINANCE APPROPRIATING \$1,067,281 FOR THE PURPOSE OF PROVIDING A FOURTH  
OPERATING ROOM AT CENTRAL PENINSULA HOSPITAL**

**WHEREAS,** the Central Kenai Peninsula Hospital Service Area Board, at its \_\_\_\_\_, 2011, meeting recommended \_\_\_\_\_;

Hi Joan,

Hoping you could help me – did the referenced Ordinance go before the service area board at their last meeting? As you can see, the Assembly has a couple blanks (referenced above) to amend at their meeting next Tuesday.

Thanks!

<<Michele Turner.vcf>>