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, CIMC **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: August 16, 2011

Re:

Ordinance 2011-19-05: Authorizing Central Peninsula General Hospital, Inc. to Purchase Anesthesia Machines, Monitors and Recorders and Appropriating \$671,867 from the CPGH, Inc. Plant Replacement and Expansion Fund for the Purchase (Mayor)

The Central Peninsula Hospital, Inc. board discussed the referenced matter at its July 28, 2011 meeting.

Please amend the sixth Whereas to read as follows:

WHEREAS,

the CPGH, Inc., board at its July 28, 2011, board meeting recommended

approval by unanimous consent; and

Thank you.

Turner, Michele

From: Sent:

Nettles, Terri [tnettles@cpgh.org] Monday, August 15, 2011 2:56 PM

To:

Turner, Michele

Cc: Subject: Smith, Ryan K.; Richards, Bruce RE: KPB Ordinance 2011-19-05

Michele,

The Board approved this resolution unanimously.

Thanks, Terri

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

From: Turner, Michele [mailto:MicheleTurner@borough.kenai.ak.us]

Sent: Monday, August 15, 2011 2:39 PM

To: Nettles, Terri

Subject: KPB Ordinance 2011-19-05

Hi Terri,

The following ordinance will be heard at tomorrow night's assembly meeting.

Ordinance 2011-19-05: Authorizing Central Peninsula General Hospital, Inc. to Purchase Anesthesia Machines, Monitors and Recorders and Appropriating \$671,867 from the CPGH, Inc. Plant Replacement and Expansion Fund for the Purchase (Mayor)

http://www2.borough.kenai.ak.us/AssemblyClerk/Assembly/Ordinances/2011/02011-19-05.pdf

This item was on the CPGH Inc board's 7/28 agenda. Please let us know the board's recommendations, so we may fill-in some blanks accordingly.

Thanks!

Michele Turner Borough Clerk Assistant

Kenai Peninsula Borough 144 N. Binkley Street Soldotna, Alaska 99669



(907) 714-2165 Direct (907) 714-2388 Fax