

# KENAI PENINSULA BOROUGH

## Office of the Borough Clerk

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Johni Blankenship, MMC  
Borough Clerk


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### MEMORANDUM

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

**Thru:** Shellie Saner, Deputy Borough Clerk 

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

**Date:** February 15, 2011

**RE:** Ordinance 2011-19-67: Appropriating \$980,430 from the Central Peninsula Hospital Plant Replacement and Expansion Fund for Renovating the Central Peninsula Hospital Imaging Department

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The Central Kenai Peninsula Hospital Service Area board reviewed the referenced ordinance at its February 13, 2012 meeting.

Please amend the Final Whereas to read as follows:

**WHEREAS,** the Central Kenai Peninsula Hospital Service Area board at its February 13, 2012 meeting recommended approval by unanimous consent;

Thank you.

**From:** Joan Crow-Epps [crowepps@yahoo.com]  
**Sent:** Monday, February 13, 2012 9:39 PM  
**To:** Blankenship, Johni  
**Cc:** Navarre, Mike; Tim Peterson  
**Subject:** Central Peninsula Hospital Service Area Board Meeting 2-13-12

Will try to have the draft minutes completed and sent to you tomorrow. Mayor Navarre was present and so is aware of the proceedings.

In order that you might have the information in the meantime, attached is a draft of the relevant portions regarding motions that were passed by the CPHSA Board this evening:

**"B. Ordinance 2011-19-67: AN ORDINANCE** appropriating \$980,430 from the Central Peninsula Hospital Plant Replacement and Expansion Fund for Renovating the Central Peninsula Hospital Imaging Department. Jane Stein made a MOTION to approve the Ordinance and forward it to the Mayor and Assembly for their review. Scott Walden seconded the MOTION and discussion followed.

"Matt Dammeyer explained that this has been needed for a long time, but in order to reduce the cost of the bond issue, it was set aside for later. Now funds are available, and renovation can go forward to bring that area up to the high standard of the rest of the hospital. Margaret Gilman stated that she had been in the area recently, and agreed improvements were sorely needed. Scott Walden asked for Without Objection, and the MOTION passed unanimously, six yes votes.

**"C. Ordinance 2011-19-70: AN ORDINANCE** appropriating \$200,000 to Hire a Consultant to Assist the Borough in Determining the Course of Action to Pursue Regarding Curtailing Health Care Costs. Marion Nelson made a MOTION to approve the Ordinance and forward it to the Mayor and Assembly for their review. Margaret Gilman seconded the MOTION and discussion followed.

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"Yes: Gilman Harris Nelson Stein Walden

"Abstain: Peterson

"MOTION passed 5 yes votes, zero no votes, one abstention

**"D. Ordinance 2011-19-71: AN ORDINANCE** appropriating \$35,000 to Pay for Outside Counsel to Defend the Kenai Peninsula Borough Against a Lawsuit Filed by Kahtnu Ventures, LLC Relating to the Certificates of Need for an Ambulatory Surgery Center Proposed to be Built by Kahtnu in Kenai and an Operating Room to be Built in the Central Peninsula Hospital

"Jane Stein made a MOTION to approve the Ordinance for purpose of discussion and forward it to the Mayor and the Assembly for their review. Scott Walden seconded the MOTION and discussion followed.

...

"MOTION passed unanimously, 6 yes votes"

The following motion was tabled:

**"E. Ordinance 2011-19-72: AN ORDINANCE** appropriating \$4,700,000 for the Purpose of Constructing a Radiation Oncology Facility at Central Peninsula Hospital. Scott Walden made a MOTION to approve the Ordinance