

KENAI PENINSULA BOROUGH

Office of the Borough Clerk

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Johni Blankenship, MMC
Borough Clerk

MEMORANDUM

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

Thru: Johni Blankenship, Borough Clerk (JB)

From: Michele Turner, Borough Clerk Assistant (MT)

Date: September 4, 2012

RE: Ordinance 2012-19-18: Appropriating \$250,000 in Kenai Health Center Major Maintenance Funds for Repairs Needed at the Kenai Health Center (Mayor)

The Central Peninsula General Hospital, Inc. Board and the Central Kenai Peninsula Hospital Service Area Board have both reviewed the referenced ordinance. Please amend Ordinance 2012-19-18 by filling in the blanks as follows:

Amend the Sixth Whereas to read:

WHEREAS, the CPGH, Inc. Board of Directors at its July 26, 2012 meeting approved the use of \$250,000 from the Kenai Health Center Major Maintenance Fund for repairs to this facility subject to approval by the borough assembly after consideration by the Central Kenai Peninsula Hospital Service Area board; and

Amend the Final Whereas to read:

WHEREAS, the Central Kenai Peninsula Hospital Service Area board at its August 6, 2012 meeting recommended approval by unanimous consent ;

Thank you.

RESOLUTION 2012 - 60

A RESOLUTION AUTHORIZING THE USE OF \$250,000 FROM THE KENAI HEALTH CENTER MAJOR MAINTENANCE FUND FOR REPAIRS NEEDED AT THE KENAI HEALTH CENTER

1. **WHEREAS**, the Kenai Health Center was constructed as a joint project between the Kenai Peninsula Borough and the State of Alaska utilizing local and grant funds and is approximately ten (10) years old; and,
2. **WHEREAS**, the Kenai Health Center was constructed using \$989,500 from the Central Peninsula Hospital Plant Expansion and Replacement Fund and \$1,700,000 in grant funds from the State of Alaska; and,
3. **WHEREAS**, as part of the grant acceptance requirement, the Borough and the State signed a shared service agreement which required that funds be set aside every year for the purpose of funding major repairs to the property; and,
4. **WHEREAS**, the Borough and CPHG, Inc. signed a sublease agreement on October 26, 2001 addressing occupancy and future maintenance responsibilities; and,
5. **WHEREAS**, in the sublease agreement, the Borough agreed to pay for major repairs, while CPGH, Inc. was to address any minor repairs to the property; and,
6. **WHEREAS**, as of May 31, 2012, \$526,138 has been set aside for major repairs as stipulated in the shared service agreement with the State of Alaska; and,
7. **WHEREAS**, recently the Borough's Capital Projects Department, the Central Peninsula Hospital's Maintenance Director and the State of Alaska Department of Health and Social Services conducted a walkthrough of the facility and determined that a number of major repairs are needed; and,
8. **WHEREAS**, the State has authorized that up to \$250,000 may be spent from the Kenai Health Center Major Maintenance Fund for these repairs; and,
9. **WHEREAS**, CPGH, Inc. will be responsible for managing the repairs project; and,
10. **WHEREAS**, CPGH, Inc. will be reimbursed for paid expenses associated with the major repairs performed at the Kenai Health Center by the Borough through the Kenai Health Center Major Maintenance Fund;

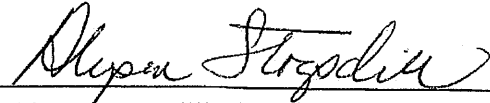
NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF CENTRAL PENINSULA GENERAL HOSPITAL, INC., A NOT-FOR-PROFIT ALASKA CORPORATION, THAT:

SECTION 1. The CPGH, Inc. Board of Directors approves and authorizes appropriations of \$250,000 in the Kenai Health Center Major Maintenance Fund for repairs needed at the Kenai Health Center pending approval of Borough Ordinance related to the project.

SECTION 2. This resolution takes effect immediately upon 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 07/26/12 Board meeting.

Dated: 07/26/12



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

Turner, Michele

Subject: FW: CPH Service Area Board meeting 8-6-12

From: Joan Crow-Epps [mailto:crowepps@yahoo.com]

Sent: Monday, August 06, 2012 6:40 PM

To: Blankenship, Johni

Subject: CPH Service Area Board meeting 8-6-12

Dear Johni:

At the meeting this evening, the service area board approved unanimously recommending to the Assembly that they approve KPB Ordinances 2012-19-18 and 2012-19-22. Each approval was by a vote of six to zero.

The Board also voted to amend its rules/ByLaws to allow members who are out of town to participate in meetings by conference call.

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

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