

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 2012-19-22: Appropriating \$666,646 for the Purchase and Implementation of an Upgraded Electronic Health Record Program in the Emergency Department at Central Peninsula Hospital (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 2012-19-22 by filling in the blanks as follows:

Amend the Seventh Whereas to read:

WHEREAS, the CPGHI board at its July 26, 2012, meeting recommended approval of the purchase of the EHR system from Picis, Inc.; 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 2012-63

**A RESOLUTION APPROVING LICENSE AND SERVICES AGREEMENTS WITH PICIS, INC.
FOR CERTIFIED EHR TECHNOLOGY FOR AN EMERGENCY DEPARTMENT
INFORMATION SYSTEM**

1. **WHEREAS**, the federal HITECH Act of 2009 authorized the Medicare and Medicaid EHR Incentive Programs to support hospitals, physicians, and other providers, through incentive payments, in adopting, implementing, and upgrading certified Electronic Health Record ("EHR") technology, and in demonstrating meaningful use of EHR systems; and,
2. **WHEREAS**, the Medicare and Medicaid EHR Incentive Programs require the provider's use of certified EHR technology, in order for a provider to qualify for EHR incentive payments; and,
3. **WHEREAS**, CPGH, Inc. dba Central Peninsula Hospital has adopted, implemented and upgraded EHR Systems using certified EHR technology; Central Peninsula Hospital is eligible to participate in the Medicare and Medicaid EHR Incentive Programs; and CPGH, Inc.'s employed physicians, including its Emergency Department physicians, make meaningful use of electronic health records in providing patient care, utilizing Central Peninsula Hospital's EHR systems; and,
4. **WHEREAS**, CPH Administration has negotiated a package of License and Services Agreements with Picis, Inc. and its subvendors in order to provide Central Peninsula Hospital with software licensing, maintenance and support services for the adoption, implementation and ongoing support of an upgraded Emergency Department Information System (EDIS), using certified EHR technology; and,
5. **WHEREAS**, in the Agreements, Picis, Inc. certifies and warrants that the software programs constitute an EHR module under the American Recovery and Reinvestment Act of 2009 and its regulations, and that the software programs have been tested and certified as Certified EHR Technology according to the applicable rules by an Office of the National Coordinator for Health Information Technology Authorized Testing and Certification Body; and,
6. **WHEREAS**, CPH Administration has requested that the Board approve the amount of \$666,646 out of the budgeted amount of \$693,000 that is budgeted in fiscal year 2013 for this project, for the following costs:

Estimated vendor licensing & implementation costs:	<u>\$566,646</u>
Estimated other capital / one-time costs:	<u>\$100,000</u> ; and,
7. **WHEREAS**, estimated consulting services required for implementation are \$75,000 and estimated vendor annual operating costs for ongoing maintenance and support are \$50,183; and,
8. **WHEREAS**, the Emergency Department expects that that revenue efficiency will improve with implementation of the PICIS system as the department's information system because the Picis system will allow for improved tracking of supplies, allow for more complete and rapid documentation for both physicians and nurses, leading to a shorter time to completion for billing, and is expected to improve productivity; and,

9. **WHEREAS**, if approved, the project will begin in Fall 2012 and be completed in the first quarter of 2013; and,
10. **WHEREAS**, CPH Administration recommends that the CPGH, Inc. Board of Directors approve the proposed package of License and Services Agreements with Picis, Inc. and its subvendors for the Emergency Department Information System (EDIS); and that the Board approve the amount of \$666,646 out of the budgeted amount of \$693,000 that is budgeted in fiscal year 2013 for this project; and,
11. **WHEREAS**, in accordance with corporate policy CP-101, Contract Authority and Review, ¶5, Review and Approval, corporate legal counsel has reviewed the proposed package of License and Services Agreements between Picis, Inc., its subvendors and CPGH, Inc. and has approved the Agreements as to legal form and content; and,

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

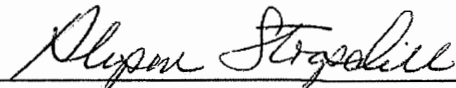
SECTION 1. The CPGH, Inc. Board of Directors approves package of License and Services Agreements between Picis, Inc., its subvendors and CPGH, Inc. and authorizes the Chief Executive Officer or designee to execute the Agreements on behalf of CPGH, Inc.

SECTION 2. The Board of Directors approves the amount of \$666,646 out of the budgeted amount of \$693,000 that is budgeted in fiscal year 2013 for this project.

SECTION 3. This resolution takes effect immediately upon its adoption.

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