
RESOLUTION 2012 - 68

A RESOLUTION APPROVING REMODELING OF OB AND RELOCATION OF INFUSION THERAPY, WOUND CARE, MASSAGE THERAPY AND SPEECH THERAPY

- 1. WHEREAS**, the Kenai Peninsula Borough (“Borough”) has entered into a Lease and Operating Agreement with Central Peninsula General Hospital, Inc. for the lease and operation of Central Peninsula Hospital and other Medical Facilities, and to provide other healthcare programs and services, on a nonprofit basis in order to ensure continued availability to the Service Area residents; and,
- 2. WHEREAS**, Central Peninsula General Hospital, Inc. plans to relocate Infusion Therapy next to the Radiation Oncology Center, allowing Oncology patients better access when accessing both services; and,
- 3. WHEREAS**, patient satisfaction in OB has shown a continued challenge in satisfaction with the physical environment; and,
- 4. WHEREAS**, Central Peninsula General Hospital, Inc. plans to upgrade the medical gases in the OB department; and,
- 5. WHEREAS**, Wound Care, Massage Therapy and Speech Therapy will be relocated to the existing Infusion Therapy space, providing easier access for patients of these services; and,
- 6. WHEREAS**, this relocation of services will provide improved OB security by separating the OB department from ancillary departments currently located at the end of the OB overflow wing through the installation of a secure door in the hallway of the OB overflow wing; and,
- 7. WHEREAS**, renovation of the OB will improve the Nursery space, Labor Tub space, and overflow rooms in the OB area through window replacement, medical gas replacement, labor tub relocation, and nursery remodel; and,
- 8. WHEREAS**, upgrades to the medical gases will resolve known safety concerns; and,
- 9. WHEREAS**, the project will be managed by KPB Capital Projects; and,
- 10. WHEREAS**, the budget for the project is \$769,228.

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 the relocation project to move Infusion Therapy, Massage Therapy and Speech Therapy, which will be managed by KPB Capital Projects and which will have a budget of \$769,228. The Chief Executive Officer or designee is authorized to execute this project with KPB Capital Projects on behalf of CPGH, Inc.

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 08/30/12 Board meeting.

DATED: _____

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