

Introduced by: Mayor @ request of
Service Area Board
Date: 01/21/92
Action: Adopted
Vote: Unanimous

KENAI PENINSULA BOROUGH
RESOLUTION 92-16

**A RESOLUTION APPROVING AN AMENDMENT TO THE BOARD BYLAWS FOR
THE CENTRAL KENAI PENINSULA HOSPITAL SERVICE AREA BOARD**

WHEREAS, the bylaws for the Central Kenai Peninsula Hospital Service Area Board were approved by the Kenai Peninsula Borough Assembly by Resolution 88-93; and

WHEREAS, Article X of the CKPHSA Board bylaws allows the board to adopt, amend or repeal bylaws, subject to the approval of the borough; and

WHEREAS, the CKPHSA Board, at their regular meeting held December 17, 1991, adopted a resolution which amended their bylaws under Article IV, Subsection G.3., by defining the composition of the Professional Affairs Committee, and under Article II, Subsection D.1.f., relating to unexcused absences from regular committee or board meetings;

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

Section 1: That the assembly hereby approves an amendment to the Central Kenai Peninsula Hospital Service Area Board bylaws under Article IV, Subsection G.3., as follows:

G. Standing Committees. The standing committees are listed and described as follows:

...

3. Professional Affairs Committee. This committee will meet quarterly, and will review the quality of patient care given at the facility. Pursuant to the provisions of Alaska statutes, meetings of this committee are not open to the public. This committee consists of the executive committees of the medical staff and service area board.

Section 2. That the assembly hereby approves an amendment to the CKPHSA Board bylaws under Article II, Subsection D.1.f., as follows:

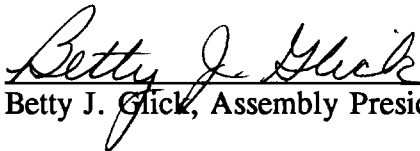
D. Vacancies. 1. Vacancies on the board are created upon declaration of a vacancy by the assembly if a member:

...

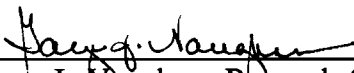
f. Has three (3) unexcused absences for regular committee meetings or board meetings in a fiscal year. Member is required to ask for an excused absence ahead of time from the board president or the committee chairperson. [MISSES THREE (3) CONSECUTIVE REGULAR MEETINGS UNLESS EXCUSED BY THE BOARD.]

Section 3. That this resolution takes effect immediately upon its adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 21ST DAY OF JANUARY, 1992.


Betty J. Glick, Assembly President

ATTEST:


Gaye J. Vaughan, Borough Clerk