Introduced by:Superman, Brown,
Glick, NashDate:4/07/92Carried over to:4/21/92Action:AdoptedVote:12 yes, 2 no

KENAI PENINSULA BOROUGH RESOLUTION 92-39

A RESOLUTION AUTHORIZING THE ASSEMBLY TO SOLICIT PROPOSALS FOR CONSULTING SERVICES IN THE EXAMINATION OF NEW MANAGEMENT AGREEMENT OPTIONS FOR CENTRAL PENINSULA GENERAL HOSPITAL

- WHEREAS, KPB Code 5.28.700 allows the Assembly to solicit, evaluate, and select consultants to assist it in the performance of its duties; and
- WHEREAS, the forthcoming management agreement between the Kenai Peninsula Borough or its "Board" and LHS Management Company may significantly differ from the current method of management; and
- WHEREAS, changes in management form may also significantly change the connecting relationships between the borough, the hospital and the local taxpayer; and
- WHEREAS, the Central Peninsula General Hospital is a major growing Peninsula institution employing 250-300 people; and
- WHEREAS, Central Peninsula General Hospital is a totally owned borough facility that receives local tax funding annually through the Central Kenai Peninsula Hospital Service Area; and
- WHEREAS, substantial administrative changes in any borough operation of facility should be fully understood by the Assembly in their representative capacity;

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

- Section 1. That the Assembly President shall appoint a committee to develop the RFP.
- Section 2. That a solicitation for proposals to examine, evaluate, and report on all consequential aspects of the new management agreement between the Kenai Peninsula Borough or its "Board" and LHS Management Company will be advertised in the local media.

Section 3. That this resolution takes effect immediately.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 21st DAY OF APRIL, 1992.

<u>Hetty</u> <u>J.</u> <u>Slick</u> Betty J. Glick Assembly President

ATTEST:

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