

Introduced by: Mayor
Date: 11/17/92
Postponed to: 12/01/92
Amended: 12/01/92
Action: Adopted
Vote: Unanimous

KENAI PENINSULA BOROUGH
RESOLUTION 92-119

**A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AND
OPERATING AGREEMENT WITH CENTRAL PENINSULA GENERAL HOSPITAL,
INC., AND APPROVING THE TERMS OF A MANAGEMENT AGREEMENT WITH
LUTHERAN HEALTH SYSTEMS FOR THE OPERATION OF
THE CENTRAL PENINSULA GENERAL HOSPITAL**

WHEREAS, the current lease and operating agreement with LHS Management Company for the operation of Central Peninsula General Hospital will expire on December 31, 1992; and

WHEREAS, the assembly has previously authorized the mayor to proceed with preparation of a new lease and operating agreement to be entered with Central Peninsula General Hospital, Inc.; and

WHEREAS, the Central Peninsula General Hospital, Inc., will be required to execute a management agreement with a qualified firm for management of the facility; and

WHEREAS, the assembly previously authorized negotiation of the management agreement in accordance with the proposal submitted by Lutheran Health Systems, doing business as LHS Management Company; and

WHEREAS, the Central Peninsula Hospital Service Area Board reviewed the drafts of the agreements and recommends approval;

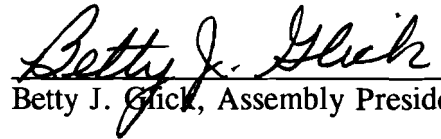
NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

SECTION 1. That the Lease and Operating Agreement draft, dated December 1, 1992, to be entered between Central Peninsula General Hospital, Inc., and the Kenai Peninsula Borough for the Central Peninsula Hospital Service Area is approved. The mayor may execute a Lease and Operating Agreement that substantially complies with the terms of the approved draft and take such actions as are necessary to implement its terms and conditions.

SECTION 2. That the assembly hereby approves the draft management agreement dated December 1, 1992, for execution by Central Peninsula General Hospital, Inc., and Lutheran Health Systems, doing business as LHS Management Company, to provide for the management of the facility under the direction of the board of directors of the Central Peninsula General Hospital, Inc.

SECTION 3. That this resolution shall take effect immediately upon its adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH ON THIS 1st DAY OF DECEMBER, 1992.


Betty J. Glick, Assembly President

ATTEST:


Gaye J. Vaughan, Borough Clerk