

Introduced by: Glick  
Date: 05/03/94  
Action: Adopted  
Vote: Unanimous

KENAI PENINSULA BOROUGH  
RESOLUTION 94-036

**A RESOLUTION PROVIDING CONCEPTUAL APPROVAL OF THE MASTER  
PLANNING DOCUMENT FOR CENTRAL PENINSULA GENERAL HOSPITAL**

**WHEREAS,** Central Peninsula General Hospital through its administration and board contracted for a study of the existing facility and its ability to meet future needs; and

**WHEREAS,** the board of directors of the Central Peninsula General Hospital, Inc., has examined the results of the study and evaluated the anticipated needs of hospital services within the Central Peninsula Hospital Service Area; and

**WHEREAS,** that evaluation has resulted in the adoption of a master plan by the board of directors of the hospital; and

**WHEREAS,** the board of directors has submitted this master plan to the Assembly in accordance with its responsibilities under the lease and operating agreement with the borough; and

**WHEREAS,** the assembly is ultimately responsible to determine the level of services and facilities that will be provided within the service area; and

**WHEREAS,** the assembly wishes to conceptually approve the master plan so as to allow the corporation to propose specific changes and developments for assembly action and consideration;

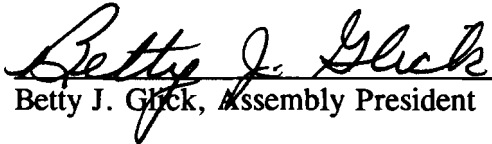
**NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:**

**SECTION 1.** That the assembly hereby approves the master plan concept contained in part 6 (pp. 18-19 and accompanying diagrams and schematic drawings) of the Master Plan and Facility Survey, prepared by Mills, John & Rigdon Architects AIA, dated October 1993. This approval is conceptual approval of the long-term objectives and goals set forth therein, but does not authorize any change in service or physical plant of the hospital without specific assembly approval as required by ordinance and the provisions of the Lease and Operating Agreement Between the Borough and Central Peninsula General Hospital, Inc.

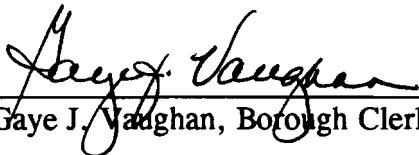
**SECTION 2.** The intent of this approval is to adopt the long-range plan as a conceptual document to allow the operator of the hospital and Borough administration to work on the development of specific proposals in accordance with that plan that can be submitted to the Assembly for consideration.

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

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 3rd DAY OF MAY, 1994.

  
Betty J. Glick, Assembly President

ATTEST:

  
Gaye J. Vaughan, Borough Clerk