

Introduced by: Knopp, Pierce, Mayor
Date: 10/26/10
Action: Adopted as Amended
Vote: 9 Yes, 0 No, 0 Absent

**KENAI PENINSULA BOROUGH
RESOLUTION 2010-089**

**A RESOLUTION ESTABLISHING A HEALTH CARE TASK FORCE TO EXAMINE
ALTERNATIVE GOVERNANCE AND OWNERSHIP OPTIONS FOR THE CENTRAL
PENINSULA HOSPITAL**

WHEREAS, the Central Peninsula General Hospital, Inc. ("CPGH, Inc.") Board of Directors has spent a considerable amount of time and money developing a recommendation from health care professionals and experts in the field of hospital governance and hospital ownership to determine the best course of action for Central Peninsula Hospital ("CPH"); and

WHEREAS, this recommendation was presented to the assembly in KPB Ordinance 2010-35 on September 7, 2010, which failed to be set for hearing; and

WHEREAS, much of the information obtained by CPGH, Inc. was not debated in a public hearing format; and

WHEREAS, the assembly seeks more examination of the options regarding CPH governance and ownership issues; and

WHEREAS, the assembly believes that further investigation of these options may lead to improved health care, and supports forming a task force to pursue this investigation; and

WHEREAS, the assembly's intent is to publish the task force findings and conclusions; and

WHEREAS, The Central Kenai Peninsula Hospital Service Area Board and the CPGH, Inc. Board may submit resolutions in support or opposition to the recommendations for consideration to the Assembly;

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

SECTION 1. That the assembly hereby establishes a Health Care Task Force (HCTF) to examine and review the six governance and ownership options considered by CPGH, Inc. for CPH, and to develop a recommendation regarding the future governance and ownership structure for the CPH.

SECTION 2. That the HCTF shall consist of two assembly members, two members from the CKPHSA Board, two members from the CPGH, Inc. Board, and two CKPHSA residents selected by the mayor.

SECTION 3. That the HCTF shall be chaired by a member of and selected by the HCTF.

SECTION 4. That the meetings shall be held in the Assembly Chambers of the Borough Administration Building in Soldotna, unless otherwise noticed, and all meetings shall be open to the public and will provide for public comment.

SECTION 5. That any significant change in the existing governance or ownership structure of CPH resulting from the HCTF recommendations must first be presented to the CKPHSA voters for a vote.

SECTION 6. That the HCTF shall submit its recommendation within six months of its establishment, unless this date is extended by the assembly by resolution or motion.

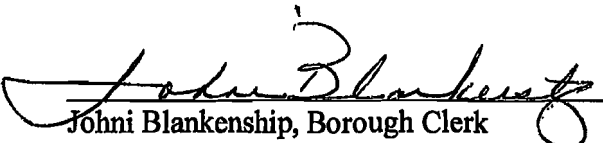
SECTION 7. That this resolution shall take effect immediately upon its adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 26TH DAY OF OCTOBER, 2010.

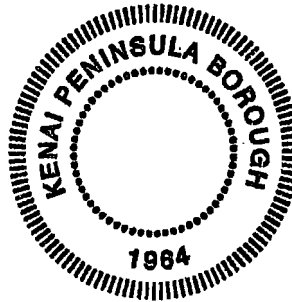


Gary Knopp, Assembly President

ATTEST:



Johni Blankenship, Borough Clerk



Yes: Haggerty, Johnson, McClure, Murphy, Pierce, Smalley, Smith, Tauriainen, Knopp
No: None
Absent: None