



KENAI PENINSULA BOROUGH

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MIKE NAVARRE
BOROUGH MAYOR

MEMORANDUM

TO: Gary Knopp, Assembly President
Members, Kenai Peninsula Borough Assembly

THRU: Mike Navarre, Mayor *MD*

FROM: Colette Thompson, Borough Attorney *CT*

DATE: April 2, 2012

SUBJECT: Resolution 2012-023, authorizing South Peninsula Hospital to enter into a five-year operating lease to expand and upgrade its Pyxis Pharmacy system

At its meeting of March 28, 2012, the South Peninsula Hospital, Inc. operating board reviewed and approved resolution 12-04. The administration requests that the assembly amend Resolution 2012-023 to reflect the actions of the board by adding language in the last whereas clause on page 168 of the packet as follows:

WHEREAS, the South Peninsula Hospital Inc, board of directors at its March 28, 2012, meeting [RECOMMENDED] **approved SPH, Inc. resolution 12-04 approving a lease upgrade to the Pyxis Pharmacy System;** and

Introduced by:
Date:
Action:
Vote:

Administration
March 28, 2012
Adopted
9 Yes, 0 No

**SOUTH PENINSULA HOSPITAL
BOARD RESOLUTION
2012-04**

**A RESOLUTION OF THE SOUTH PENINSULA HOSPITAL BOARD OF DIRECTORS APPROVING A
LEASE UPGRADE FOR OUR CURRENT PYXIS PHARMACY SYSTEM**

WHEREAS, the number one reason to obtain Pyxis equipment is for patient safety as Pyxis will separate look-alike and sound-alike drugs; and

WHEREAS, Pyxis produces inventory savings with less shrinkage and lost charges since it monitors inventory much more closely than a manual system and would result in an estimated savings of 5 – 10% of the monthly drug-spend; and

WHEREAS, currently the Pyxis computerized pharmacy system is in the ER, Acute Care and Pharmacy and the hospital currently uses a manual system in the operating room, obstetrics department and long term care. The computerized system and manual system create inefficiencies and workflow challenges to the department as they are used together; and

WHEREAS, standardizing the I/T systems, technology, information and workflow across the hospital will leverage efficiencies, improve patient safety and drive best practices; and

WHEREAS, \$255,235 capital outlay is not allowed in this year's Capital Budget; and

WHEREAS, \$4,180 would be the monthly cash outlay for leasing the Pyxis system which includes the equipment and maintenance fees for new equipment; and

WHEREAS, leasing allows product returns and replacement with another product of equal value providing consistency and standardization; and

WHEREAS, Pyxis allows for integration of data between medical devices and HIT systems supporting the flow of critical information to provide clinical alerts, cost management, case charging and regulatory compliance across all CareFusion products (Pyxis); and

WHEREAS, nursing time is decreased for controlled-substance inventory reconciliation at the end of the shift; and

WHEREAS, this resolution was approved by the Finance Committee at its February 15, 2012 meeting.

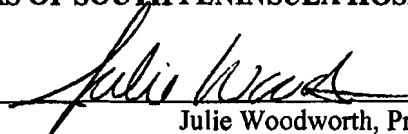
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF SOUTH PENINSULA HOSPITAL, INC. TO

- 1. APPROVE A LEASE UPGRADE FOR OUR CURRENT PYXIS PHARMACY SYSTEM AS OUTLINED; AND**
- 2. FORWARD THIS RESOLUTION TO THE SOUTH KENAI PENINSULA SERVICE AREA BOARD AND KPB ADMINISTRATOR FOR APPROVAL.**

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF SOUTH PENINSULA HOSPITAL, INC. THIS 28th DAY OF MARCH, 2012.

ATTEST:


Bernadette Wilson, Secretary


Julie Woodworth, President