

Introduced by:	Mayor
Date:	04/03/12
Action:	Adopted as Amended
Vote:	9 Yes, 0 No, 0 Absent

**KENAI PENINSULA BOROUGH  
RESOLUTION 2012-023**

**A RESOLUTION AUTHORIZING SOUTH PENINSULA HOSPITAL TO ENTER  
INTO A FIVE-YEAR OPERATING LEASE TO EXPAND AND UPGRADE ITS  
PYXIS PHARMACY SYSTEM**

**WHEREAS,** South Peninsula Hospital currently uses the Pyxis Pharmacy System in the emergency room, acute care and pharmacy and would like to expand this system to include surgery, anesthesia, OB and long term care; and

**WHEREAS,** South Peninsula Hospital, Inc. ("SPH, Inc.") is proposing to enter into a five-year operating lease with CareFusion, the manufacturer of the Pyxis Pharmacy System, with payments of \$4,380 per month, which would allow the hospital to expand its system to include surgery, anesthesia, OB and long term care and upgrade the system currently in place; and

**WHEREAS,** SPH, Inc. will use funds generated from operations for the lease payments; and

**WHEREAS,** the Pyxis system will greatly enhance patient medication safety and prevent lost revenue; and

**WHEREAS,** per section 13e of the sublease and operating agreement between SPH, Inc. and the borough, all lease agreements costing in excess of \$100,000 or for more than a one year period must be approved by the borough assembly; and

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

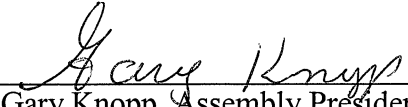
**WHEREAS,** the South Peninsula Hospital Service Area Board at its March 8, 2012, board meeting approved the proposed leasing of the equipment items;

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

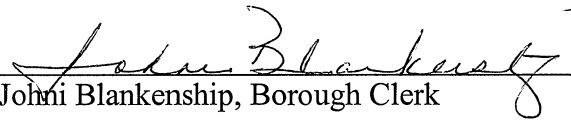
**SECTION 1.** That South Peninsula Hospital, Inc. is authorized to enter into a five-year operating lease with CareFusion, with monthly payments of \$4,380 allowing the hospital to expand its Pyxis Pharmacy System to include surgery, anesthesia, OB and long term care and to upgrade the current system.

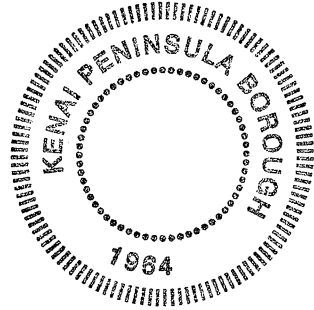
**SECTION 2.** This resolution shall become effective immediately upon enactment.

**ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 3RD DAY OF APRIL, 2012.**

  
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Gary Knopp, Assembly President

ATTEST:

  
\_\_\_\_\_  
John Blankenship, Borough Clerk



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