



## **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 *MP*

**FROM:** Craig Chapman, Director of Finance *C Chapman*

**COPY:** Robert Letson, SPHI CEO

**DATE:** July 19, 2012

**SUBJECT:** Resolution 2012-061, authorizing South Peninsula Hospital to enter into an operating lease for a hematology analyzer

The South Peninsula Hospital's (SPH or hospital) current hematology analyzer is over seven years old, has had 13 service calls over the past year and is in need of replacement. South Peninsula Hospital Inc. (SPHI) evaluated three brands of analyzers and Sysmex stood out as the analyzer most capable of meeting the hospital's needs. SPHI is proposing to enter into a five-year operating lease with Sysmex for a new hematology analyzer.

The Sysmex proposal is for a five-year operating lease with monthly payments of approximately \$2,409 totaling \$144,557 over the life of the lease. The lease payment would include the equipment and maintenance fees and is included in the hospital's operating budget for FY2013.

Paragraph 13(e) of the Sublease and Operating Agreement requires that SPHI receive authorization from the borough assembly prior to entering into any lease in excess of \$100,000.

The SPHI board approved the operating lease at its June 27, 2012, meeting. The South Kenai Peninsula Hospital Service Area (SKPHSA) board at its July 12, 2012, meeting also approved this lease. The SPHI and SKPHSA boards are requesting the assembly approve this resolution.