

**A. Ordinance 2007-19-23(KPB)**-AN ORDINANCE APPROPRIATING \$1,400,000 OF INTEREST INCOME TO PAY THE COST OF CAPITAL IMPROVEMENTS AT THE CENTRAL PENINSULA GENERAL HOSPITAL.

Kathy Phillips made a **MOTION** to discuss the Ordinance; Esther Hopkins seconded the **MOTION**. Discussion followed. Mayor Williams reviewed the Ordinance and explained where the monies would go. Tim Navarre stated that the Ordinance lists out specifically what the money will be used for so there is no confusion. If any items change, a new Ordinance will need to be processed. A roll call vote was taken:

**Do you want to approve Ordinance 2007-19-23?**

Yes: Ryan Kapp, Neal DuPerron, Linda Barclay, Esther Hopkins, Kathy Phillips.

No: Gene Dyson

**MOTION passes 5-1.**

**B. Resolution 2007-114(CPH)**-A RESOLUTION AUTHORIZING THE PURCHASE OF SPRINT-QUANTUM GRADIENT UPGRADE FOR THE SIEMENS MAGNETOM SYMPHONY MRI MACHINE FOR \$175,000.

Kathy Phillips made a **MOTION** to discuss the Resolution; Linda Barclay seconded the **MOTION**. Discussion followed. Kathy Phillips called for the question and a roll call vote was taken:

**Do you want to approve Resolution 2007-114?**

Yes: Kathy Phillips, Esther Hopkins, Linda Barclay, Gene Dyson, Neal DuPerron, Ryan Kapp.

No: 0

**MOTION passes 6-0.**

**11. EXECUTIVE SESSION:**

None

**12. PUBLIC COMMENTS:**

None

**13. BOARD COMMENTS AND ANNOUNCEMENTS:**

Neal DuPerron presented Ryan Kapp and Kathy Phillips with plaques and a gift thanking them for their service on behalf of the SAB.

**14. NOTICE OF NEXT MEETING AND ADJOURNMENT:**

Agenda Item 0.2.

Committee Finance

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