Introduced by: Mayor 05/06/08 Date: Hearing: 06/03/08 Action: Enacted as Amended Vote: 9 Yes, 0 No, 0 Absent

KENAI PENINSULA BOROUGH ORDINANCE 2007-19-47

AN ORDINANCE AUTHORIZING ACCEPTANCE OF A GRANT FROM THE DENALI COMMISSION AND APPROPRIATING FUNDS FROM THE CENTRAL PENINSULA HOSPITAL PLANT EXPANSION AND REPLACEMENT FUND FOR THE PURCHASE OF A DIGITAL MAMMOGRAPHY SYSTEM

- WHEREAS, Central Peninsula Hospital (CPH) currently operates an analogue mammography system; and
- WHEREAS, digital mammography is becoming the industry standard; and
- WHEREAS, CPH has determined that the Hologic digital mammography system best meets the hospital's needs; and
- WHEREAS, the Central Peninsula General Hospital, Inc. (CPGH Inc.), board at its April 24, 2008 board meeting authorized the purchase of equipment and software to implement digital mammography for an amount not to exceed \$597,000; and
- WHEREAS, CPGH, Inc. applied for a grant from the Denali Commission through the Alaska Small Hospital Performance Improvement Network to implement digital mammography technology and received notification of funding in the amount of \$282,200; and
- WHEREAS, the Denali Commission grant requires a 50 percent match; and
- WHEREAS, the Central Kenai Peninsula General Hospital Service Area board at its April 21, 2008 meeting recommended the use of Plant Expansion and Replacement Funds to provide the necessary match for the purchase of a new digital mammography system:

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

- **SECTION 1.** That grant funds from the Denali Commission for the purchase of a digital mammography system in the amount of \$282,200 are accepted and appropriated to account 490.81110.8CH16.48516.
- **SECTION 2.** That \$314,800 in matching funds is appropriated from the CPGH Plant Expansion and Replacement Fund in the amount of \$314,800 to account 490.81110.8CH16.48516.

- **SECTION 3.** That CPGH, Inc. is authorized to enter into a purchase agreement with Hologic for the purchase of a digital mammography system, not exceeding \$597,000.
- **SECTION 4.** That this ordinance is contingent upon receiving signed grant agreements from the State of Alaska and the Denali Commission.
- **SECTION 5.** That this ordinance is takes effect immediately upon its enactment.

ENACTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 3RD DAY OF JUNE 2008.

ATTEST:

Johni Blankenship, Ac

Yes:

Fischer, Gilman, Knopp, Long, Martin, Smith, Sprague, Superman, Merkes

No:

None

Absent:

None