



KENAI PENINSULA BOROUGH

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JOHN J. WILLIAMS
MAYOR

MEMORANDUM

TO: Grace Merkes, Assembly President
Kenai Peninsula Borough Assembly Members
Agenda Item N.5

THRU: John J. Williams, Mayor
Committee Finance

FROM: Craig Chapman, Finance Director *C Chapman*
Page Number 77

DATE: September 16 2008

SUBJECT: Ordinance 2008-19-19, an ordinance appropriating \$120,000 from South Peninsula Hospital Service Area Capital Project Fund for the purchase of several hospital equipment items

In addition to the three pieces of equipment previously identified as needing replacement, South Peninsula Hospital has identified the need to replace its current CPSI computer server along with related software/hardware and workstations, for an estimated cost of \$100,000. The CPSI central computer server, which handles the hospital's financial and patient management system, is running out of space and, if not replaced by the end of December, the hospital will not be able to continue to use the system. The borough administration is requesting that this equipment and related software/hardware and workstations be added to Ordinance 2008-19-19.

The following changes to Ordinance 2008-19-19 are needed:

➤ Amend the title as follows:

AN ORDINANCE APPROPRIATING [~~\$120,000~~] \$220,000 FROM SOUTH KENAI PENINSULA HOSPITAL SERVICE AREA CAPITAL PROJECT FUND FOR THE PURCHASE OF SEVERAL CAPITAL EQUIPMENT ITEMS NOT PREVIOUSLY BUDGETED

➤ Amend the first whereas clause as follows:

WHEREAS, South Peninsula Hospital is in need of acquiring [~~three~~] four capital equipment items totaling [~~\$120,000~~] \$220,000, which were not previously budgeted; and

➤ Amend the second whereas clause as follows:

WHEREAS, the [~~three~~] four capital equipment items are an anesthesia monitor costing \$16,000, sleep lab equipment costing \$30,000, [~~and~~] radiology satellite equipment costing \$74,000, and CPSI computer server along with related software/hardware and workstations costing \$100,000; and

➤ Amend the fifth whereas clause as follows:

WHEREAS, the South Kenai Peninsula Hospital Service Area board at its August 14, 2008 and September 11, 2008 meetings authorized the use of service area funds to purchase the requested equipment items;

➤ Amend Section 1 as follows:

SECTION 1. That funds in the amount of [~~\$120,000~~] \$220,000 are appropriated from the South Kenai Peninsula Hospital Service Capital Project Fund, fund balance to the following accounts as follows:

491.81211.9ANES.48516 Anesthesia Monitor \$16,000

491.81211.9SLPE.48516 Sleep Lab Equipment \$30,000

491.81211.9SATE.48516 Radiology Satellite Equipment \$74,000

491.81211.9COMP.48120 Computer Equipment and related items \$100,000

FINANCE DEPARTMENT FUNDS VERIFIED \$220,000.00	
ACT #	<u>491.27900 FB</u>
BY:	<u>CRW</u> DATE: <u>9/16/08</u>