

Introduced by:	Mayor
Date:	10/14/08
Hearing:	11/18/08
Action:	Enacted
Vote:	7 Yes, 0 No, 2 Absent

**KENAI PENINSULA BOROUGH
ORDINANCE 2008-19-25**

**AN ORDINANCE AMENDING THE FY2009 OPERATING AND CAPITAL
BUDGET OF CENTRAL KENAI PENINSULA HOSPITAL SERVICE AREA TO
REFLECT CHANGES TO THE CENTRAL KENAI PENINSULA
HOSPITAL SERVICE AREA CAPITAL BUDGET**

WHEREAS, the FY2009 operating budget for the Central Kenai Peninsula Hospital Service Area (the Service Area) appropriated \$2,400,000 for transfer to the Service Area's Capital Project Fund, and included a contribution from Central Peninsula Hospital to partially fund the transfer; and

WHEREAS, the FY2009 capital budget for the Service Area appropriated \$2,559,400 for various capital projects; and

WHEREAS, due to the changing health care environment and grants that have been received since approval of the budget, the capital needs of the Central Peninsula Hospital have changed; and

WHEREAS, the CPGH Inc., board at its August 28, 2008 board meeting approved an amended FY2009 capital equipment budget to reflect the following changes:

- Cancellation of project 490.81111.09CH1.48516, digital mammography in the amount of \$640,000, which was funded in June 2008 with a combination of grant and plant expansion and replacement funds.
- Cancellation of project 490.81111.09CH2.48516, digital radiographic fluoroscopic system in the amount of \$600,000, which hospital staff has recommended be postponed until a later date.
- Cancellation of project 490.81111.09CH4.48516, archive storage in the amount of \$269,400, to reflect the availability of storing archive information in Anchorage through the Alaska State Hospital Performance Improvement Network.
- Addition of project 490.81111.09CH7.48516, code blue system upgrade and standardization in the amount of \$175,000, replacement of nurse call system in OB, overflow, imaging and other areas which will allow for integration into the current Hill Rom system.

- Addition of project 490.81111.09CH8.48516, MRI TIMS upgrade in the amount of \$475,000, which would increase the scanner life 3 to 5 years. It should be noted that if approved, this project would negate the need to upgrade the MRI from a 4 channel to an 8 channel that was approved in FY2008 under project number 490.81111.8CH14.48516 in the amount of \$350,000.

WHEREAS, at its September 15, 2008, meeting, the Service Area board approved the hospital's request for an amended capital budget;

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

SECTION 1. That the following Central Kenai Peninsula Hospital Service Area Capital projects are canceled:

- Project 490.81111.09CH1.48516, digital mammography in the amount of \$640,000, which was funded in June 2008 with a combination of grant and plant expansion and replacement funds.
- Project 490.81111.09CH2.48516, digital radiographic fluoroscopic system in the amount of \$600,000, which hospital staff has recommended be postponed until a later date.
- Project 490.81111.09CH4.48516, archive storage in the amount of \$269,400, to reflect the availability of storing archive information in Anchorage through the Alaska State Hospital Performance Improvement Network.
- Project 490.81111.8CH14.48516, upgrade of MRI from 4-channel to 8-channel in the amount of \$350,000.

SECTION 2. That the following Central Kenai Peninsula Hospital Service Area Capital projects are approved and the funds are appropriated to:

- Project 490.81111.09CH7.48516, code blue system upgrade and standardization in the amount of \$175,000.
- Project 490.81111.09CH8.48516, MRI TIMS upgrade in the amount of \$475,000

SECTION 3. That the following changes are made to the FY2009 Operating Budget of Central Kenai Peninsula Hospital Service Area:

- Revenues from the CPH Equipment Replacement Fund is reduced from \$855,508 to \$0.

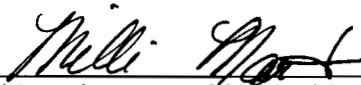
- Operating transfers to the Service Area's Capital Project Fund is reduced from \$2,400,000 to \$1,540,600.

SECTION 4. That in addition to changes to the FY2009 Service Area's Capital Project Fund due to sections 1 & 2 of the ordinance, the following change is also made,

Transfers from Other Funds is reduced from \$2,400,000 to \$1,540,600.


SECTION 5. That this ordinance takes effect immediately upon its enactment.

ENACTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 18TH DAY OF NOVEMBER, 2008.



Milli Martin, Assembly President

ATTEST:



Johni Blankenship, Borough Clerk



Yes: Knopp, Long, Pierce, Smalley, Sprague, Superman, Martin

No: None

Absent: Fischer, Smith