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**RESOLUTION 2008 - 122**

**A RESOLUTION AUTHORIZING REPLACEMENT OF THE HEATING AND HOT WATER SYSTEM IN THE RIVER PAVILION**

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1. **WHEREAS**, Administration desires to provide an efficient, dependable heating system to protect the health of patients, employees, and visitors; and,
2. **WHEREAS**, the heating and hot water system in the River Pavilion is in a failing state, due to poor design/equipment selection, has no redundancy, and wastes significant energy; and,
3. **WHEREAS**, the Capital Committee planned to request replacement of the system in FY2010; and,
4. **WHEREAS**, replacement of the heating and hot water system is necessary to prevent catastrophic failure of the heating and hot water system supporting approximately 40% of the hospital campus; and,
5. **WHEREAS**, an independent engineering study, design, and cost estimate was conducted to determine the best solution to providing highly efficient, dependable, heating and hot water; and,
6. **WHEREAS**, Administration is requesting approval to proceed with a capital project to replace the River Pavilion heating and hot water system; and,
7. **WHEREAS**, the recommended minimum fund balance of the Central Kenai Peninsula Hospital Service Area (CKPHSA) is \$1,300,684 and the recommended maximum is \$1,913,197. The current uncommitted fund balance of CKPHSA is \$2,131,209; and,
8. **WHEREAS**, in compliance with the Lease and Operating Agreement, purchases in excess of \$250,000 require review by the Central Peninsula Service Area Board and approval by the Kenai Peninsula Borough Assembly prior to purchase;

**THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF CENTRAL PENINSULA GENERAL HOSPITAL, INC., A NOT-FOR-PROFIT ALASKA CORPORATION, THAT:**

- SECTION 1.** The CPGH, Inc. Board of Directors authorizes Administration to complete the replacement of the heating and hot water system in the River Pavilion for a not to exceed amount of \$642,564.
- SECTION 2.** Review by the Service Area Board and approval by the Kenai Peninsula Borough Assembly will be obtained prior to purchase.
- SECTION 3.** This resolution becomes effective upon its adoption by the CPGH Inc. Board of Directors.

I certify that the above resolution was approved by vote of the Board of Directors of Central Peninsula General Hospital, Inc. at the 12/11/08 Board meeting.

DATED:

12/18/08

*Alyson Stogsdill*

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Alyson Stogsdill, Secretary/Treasurer  
CPGH, Inc. Board of Directors