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**RESOLUTION 2009 - 60**

**A RESOLUTION AUTHORIZING THE BUILDOUT PLAN TO FINISH SHELL SPACE IN THE MOUNTAIN TOWER**

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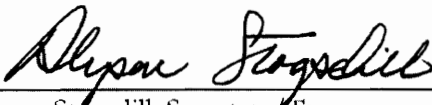
1. **WHEREAS**, Administration desires to provide complete shell space to meet the needs of patients, employees, and visitors; and,
2. **WHEREAS**, the Med/Surg unit in the Mountain Tower has 2,218 square feet of unfinished shell space that is currently used for storage of excess equipment and supplies; and,
3. **WHEREAS**, Soderstrom Architects has developed design and cost projection of a patient wing buildout plan; and,
4. **WHEREAS**, the design includes two additional patient rooms, storage, and space for staff rejuvenation; and,
5. **WHEREAS**, the Kenai Peninsula Borough has reviewed the project and estimate the total project cost at \$743,173; and,
6. **WHEREAS**, the Kenai Peninsula Borough Finance Department estimates that there is over 481,098 in interest earnings that can be used to pay for the project from the \$50 million dollar bond project; and,
7. **WHEREAS**, it will be requested that the remaining costs be covered by Plant Replacement and Expansion Funds through the Kenai Peninsula Borough Assembly; and,
8. **WHEREAS**, the project will abide by Kenai Peninsula Borough formal bidding processes; and,
9. **WHEREAS**, in compliance with the Lease and Operating Agreement, unbudgeted 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 proceed with the buildout plan for the northeast patient wing in the Mountain Tower for an estimated cost of \$743,173.
- SECTION 2.** Review by the Service Area Board and approval by the Kenai Peninsula Borough Assembly will be obtained.
- 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 08/27/09 Board meeting.

DATED: 08/27/09

A handwritten signature in black ink, appearing to read "Alyson Stogsdill", written over a horizontal line.

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