

Introduced by: McGahan, Chairman  
Special Committee  
Date: May 4, 1982  
Vote: 14 Yes; 1 No  
Action: Adopted

KENAI PENINSULA BOROUGH

RESOLUTION 82-88

AUTHORIZING AN OPERATING AGREEMENT BETWEEN THE BOROUGH ON BEHALF OF THE CENTRAL KENAI PENINSULA HOSPITAL SERVICE AREA AND THE LUTHERAN HOSPITALS AND HOMES SOCIETY OF AMERICA FOR A TEN YEAR PERIOD, SUPERSEDING THE PREVIOUS LEASE AND AGREEMENTS.

WHEREAS, in the spring of 1981 the Assembly authorized the Mayor to appoint a special committee to study the contract relationship between the Borough and the Lutheran Hospitals and Homes Society of America pertaining to the operating arrangements for the Central Peninsula Hospital; and

WHEREAS, the Mayor appointed a committee which has examined the relationship and conducted numerous meetings to evaluate the relationship; and

WHEREAS, the cooperative efforts of officials of the Lutheran Hospitals and Homes Society, members of the service area hospital board and Assembly members have resulted in a redefinition, and a proposed re-establishment of a continuing relationship regarding the operation of the Central Peninsula Hospital; and

WHEREAS, the special committee of the Assembly recommends that the Assembly authorize the operating agreement which has been approved by the participants in the discussions and evaluations;

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

Section 1. That the proposed operating agreement developed and approved by the special committee of the Assembly regarding the operation of the Central Kenai Peninsula Hospital, is approved for a period of 10 years beginning July 1, 1982. The agreement is attached to this resolution and incorporated by reference as if fully set forth in this resolution.

Section 2. The Mayor, in conjunction with the Central Peninsula Hospital Service Area Board, is authorized to enter into this operating agreement which will supersede all existing leases and agreements.

Section 3. That this resolution takes effect upon its adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH  
ON THIS 4 DAY OF May, 1982.

  
John C. Davis, Assembly President

ATTEST:

  
Borough Clerk