

Introduced by: Mayor
Date: 08/01/00
Action: Adopted
Vote: 7 Yes, 0 No, 2 Absent

**KENAI PENINSULA BOROUGH
RESOLUTION 2000-065**

**A RESOLUTION AUTHORIZING CENTRAL PENINSULA GENERAL
HOSPITAL, INC. TO ESTABLISH A SUBSTANCE ABUSE PROGRAM**

WHEREAS, Section 21 of the Central Peninsula General Hospital Lease and Operating Agreement requires that the lessee/operator obtain approval from the borough prior to establishing a new service with expenditures in excess of \$100,000; and

WHEREAS, Central Peninsula General Hospital, Inc. (CPGH, Inc.) wishes to establish and operate a 24-hour chemical dependency program; and

WHEREAS, CPGH, Inc. administration projects a \$141,000 loss during the first year of operation of this service; and

WHEREAS, CPGH, Inc. recognizes that this service is a community need that is currently not being met; and

WHEREAS, the Board of Directors of CPGH, Inc. at their meeting of June 29, 2000 approved Resolution 00-06 authorizing the establishment of a substance abuse program; and

WHEREAS, the Central Peninsula Hospital Service Area Board approved the establishment of a substance abuse program at their July 19, 2000 meeting; and

WHEREAS, the CPGH, Inc. administration recommends leasing a four to six bed residential unit for the purpose of providing chemical dependency residential treatment services; and

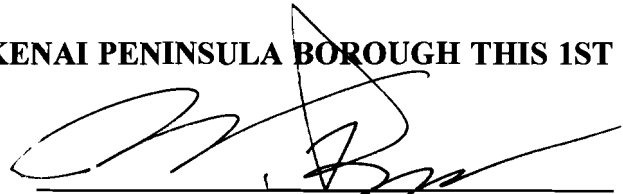
WHEREAS, the Behavioral Medicine Committee, a committee composed of medical professionals and community members, to implement this program, recommends establishment of this program;

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

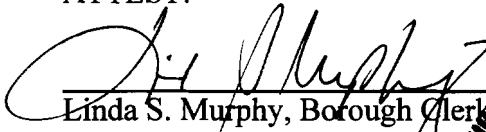
SECTION 1. That the assembly approves the establishment and operation of a substance abuse program with associated projected expenditures in excess of \$100,000, by CPGH, Inc., pursuant to Section 21(b) of the Lease and Operating Agreement.

SECTION 2. That this resolution takes effect immediately upon adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 1ST DAY OF AUGUST, 2000.


William Popp, Assembly President

ATTEST:


Linda S. Murphy, Borough Clerk

