

**CITY OF CORDOVA
RESOLUTION 01-12-01**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORDOVA, ALASKA,
AUTHORIZING THE MANAGEMENT CONTRACT BETWEEN PROVIDENCE
HEALTH AND SERVICES-ALASKA AND THE CITY OF CORDOVA**

WHEREAS, the City of Cordova, Alaska (“City”) is hoping to streamline operations of the Cordova Community Medical Center (“Hospital”) and to reduce the amount of revenue lost by the Hospital annually; and

WHEREAS, it is in the City’s best interest to employ a management company to ensure the efficient and cost effective management of the Hospital; and

WHEREAS, the City Council anticipates that the use of a management company will also increase the quality and availability of medical services in the community; and


WHEREAS, the City issued a request for proposals from health service management entities and Providence Health and Services-Alaska (“Providence”) submitted the lowest and most responsible bid;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Cordova, that:


Section 1. The City Manager is authorized and directed to hire Providence to manage the Hospital in accordance with the terms in the Management Contract. The form and content of the Management Contract now before this meeting is in all respects authorized, approved and confirmed, and the City Manager is hereby authorized, empowered and directed to execute and deliver the Management Contract and its attachments in substantially the form and content now before this meeting but with such changes, modifications, additions and deletions therein as he shall deem necessary, desirable or appropriate, the execution thereof to constitute conclusive evidence of approval of any and all changes, modifications, additions or deletions therein from the form and content of said documents now before this meeting, and from and after the execution and delivery of said documents, the City Manager hereby is authorized, empowered and directed to do all acts and things and to execute all documents as may be necessary to carry out and comply with the provisions of the documents as executed.

PASSED AND APPROVED THIS 4th DAY OF JANUARY, 2012.




James Kallander, Mayor

ATTEST:


Susan Bourgeois, City Clerk