CITY OF CORDOVA, ALASKA RESOLUTION 12-14-47

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORDOVA, ALASKA, AUTHORIZING AN AMENDMENT TO THE MANAGEMENT AGREEMENT BETWEEN PROVIDENCE HEALTH & SERVICES ALASKA AND THE CITY OF CORDOVA

WHEREAS, the City of Cordova (City) and Providence Health & Services Alaska (Providence) entered into that certain Management Agreement (Agreement) dated March 1, 2012; and

WHEREAS, the City and Providence are committed to a strong healthcare partnership; and

WHEREAS, under the Agreement, Providence has been engaged to provide certain management services related to Cordova Community Medical Center (CCMC), which is owned by the City, including to employ the Health Services Administrator at CCMC; and

WHEREAS, due to changed circumstances following execution of the Agreement, Providence no longer employs the Health Services Administrator at CCMC, as set forth in Article 2 of the Agreement; and

WHEREAS, as a result of the change in employment status of the Health Services Administrator, the City and Providence desire to amend the Agreement to reflect the services currently rendered by Providence related to CCMC under the Agreement, as the parties work in cooperation to further transition management control of CCMC to Cordova, and eventually to replace the current Agreement with a consulting services arrangement or modified Master Services Agreement.

NOW, THERFORE, BE IT RESOLVED by the City Council of the City of Cordova, Alaska that the City is authorized to agree with Providence to modify Article 2 of the Agreement (Services Provided by Providence), Article 3 of the Agreement (Fee for Management Services), and Article 10 of the Agreement (Independent Contractor), as set forth in the attached AMENDMENT NO.1.

PASSED AND APPROVED THIS 3rd DAY OF DECEMBER, 2014

CORPORATION Attest:

James Kacsh, Mayor

Susan Bourgeois, CMC, City Clerk