CITY OF CORDOVA, ALASKA
RESOLUTION 03-12-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORDOVA, ALASKA, AMENDING THE HOSPITAL MANAGEMENT CONTRACT WITH PROVIDENCE HEALTH AND SERVICES TO ALLOW FOR CONTINUED SERVICE BY THE INTERIM CCMC ADMINISTRATOR FROM EFFECTIVE DATE THROUGH DATE PROVIDENCE HIRES AND ASSIGNS NEW ADMINISTRATOR

WHEREAS, Providence Health & Services – Washington, a Washington non-profit corporation doing business as Providence Health & Services Alaska ("Providence), and the City of Cordova, Alaska ("Cordova" or "City") have entered into that certain Management Contract effective March 1, 2012 pursuant to which Providence shall manage the operations of the Cordova Community Medical Center ("CCMC"); and

WHEREAS, Providence and Cordova may modify the Management Contract by a written amendment as provided in Paragraph 16 the Management Contract; and

WHEREAS, Providence and Cordova desire to amend the Management Contract to provide for the continued service of the current CCMC Administrator, a CCMC employee, to act as interim Administrator until such time, up to ninety (90) days after the Effective Date, as Providence undertakes management of CCMC and hires and assigns a new Administrator; and

WHEREAS, this First Amendment shall supersede the provisions of the Management Contract to the extent those provisions are inconsistent with the provisions of this amendment.

NOW, THEREFORE, BE IT RESOLVED THAT effective as of February 29, 2012, the Management Contract is hereby amended by replacing the second sentence of Subparagraph 2.1 with the following sentence:

> To carry out these duties Providence shall hire and assign to CCMC a duly qualified administrator who will be the health services administrator for CCMC (the "Administrator"); provided, however, that the current CCMC Administrator, a CCMC employee, shall serve as interim Administrator until such time, up to ninety (90) days after the Effective Date, as Providence undertakes management of CCMC and hires and assigns a new Administrator.

PASSED AND APPROVED THIS 7th DAY OF MARCH, 2012

James Kallander, Mayor

ATTEST:

Susan Bourgeois, City Clerk