

**San Juan County Public Hospital District #3  
dba Orcas Island Health Care District**

**Resolution 2021-01**

**RESOLUTION FIXING THE SUPERINTENDENT’S COMPENSATION**

WHEREAS the Board of Commissioners of the Orcas Island Health Care District is required by RCW 70.44.070(1) to fix the compensation for the Superintendent by a resolution of the Board; and


WHEREAS the Board of Commissioners has voted to increase the compensation previously fixed by resolution of the Board and needs to memorialize that vote in a resolution, and


WHEREAS the Board of Commissioners wishes to have the flexibility to adjust the Superintendent’s compensation in the future to reflect changes in the cost of living (COLA) using the COLA reported for the Seattle, WA metropolitan region.

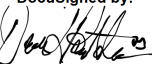
NOW, THEREFORE, BE IT RESOLVED that the compensation for the Superintendent previously approved by Resolution 2018-14 is hereby approved to be increased to the sum of \$47,250 per year, such increase to be effective as of January 1, 2021; and

FURTHER RESOLVED, that the Board is hereby granted the authority to make future adjustments to the Superintendent’s compensation to reflect changes in the cost of living as those changes are reported for the Seattle, WA metropolitan region without the necessity of enacting any additional resolutions.

Adopted this 6th day of April 2021.

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President and Commissioner, Art Lange

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Secretary and Commissioner, Patty Miller

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Commissioner, Diane Boteler, M.D.

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Commissioner, Richard Fralick

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Commissioner, Pegi A. Groundwater