

**SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 3**

**RESOLUTION NO. 2018-\_\_**

A Resolution of the Board of Commissioners of San Juan County Public Hospital District No. 3 (the "District") authorizing the District's President and Superintendent, or either of them, to enter into an agreement with Orcas Family Health Center ("OFHC") for the District to provide funding to OFHC to support OFHC's provision of primary care and after-hours services through OFHC's federally qualified rural health center on Orcas Island.

**WHEREAS**, OFHC operates a federally qualified rural health center on Orcas Island that is organized and operated to promote the availability of primary care medical services on Orcas Island for all patients, regardless of ability to pay (the "Clinic"); and

**WHEREAS**, the District and OFHC are in the process of negotiating an agreement by which OFHC will provide specified primary care and other agreed services to residents of and visitors to Orcas Island through the Clinic, and the District will provide financial resources to OFHC to support the provision of the agreed services (the "Clinic Support Agreement"); and

**WHEREAS**, the Clinic operates at a deficit and OFHC requires financial assistance from the District to enable it to continue to operate the Clinic and provide primary care and after-hours services to residents of and visitors of Orcas Island; and

**WHEREAS**, the District believes the Clinic Support Agreement with OFHC is in furtherance of the District's mission to ensure that residents of the District and others served by the District are provided quality health care services appropriate to the needs of the District's population;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 3, AS FOLLOWS:**

1. The District hereby approves the Clinic Support Agreement between the District and OFHC, in substantially the form attached hereto and incorporated herein as Exhibit A.

2. The District's President and Superintendent, or either of them, are authorized and directed to enter into the Clinic Support Agreement and to execute it in the name of, and on behalf of the District.

4. The District's President and Superintendent, or either of them, are authorized to approve alterations or amendments of the terms of the Clinic Support Agreement in such form as such officer(s) determine to be in the best interest of the District so long as their actions are consistent with the intent and purpose of the resolutions contained herein, and provided such alterations or amendments are not substantive in nature.

5. The District's President and/or Superintendent are authorized to execute and deliver in the name of, and on behalf of, the District any and all agreements, instruments, certificates or documents and to do any and all acts or things as they, or either of them, deem necessary or advisable to document, evidence, carry out fully the terms of, the Clinic Support Agreement and the intent and purpose of the resolutions contained herein.

**ADOPTED AND APPROVED** by the Board of Commissioners of San Juan Public Hospital District No. 3 at a regular meeting thereof this \_\_\_\_ day of November, 2018, the following Commissioners being present and voting:

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Richard Fralick  
President/Commissioner

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Pegi A. Groundwater  
Commissioner

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Art Lange  
Commissioner

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Diane Boteler, M.D.  
Commissioner

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Patty Miller  
Secretary/ Commissioner

I, Patty Miller, Secretary of the Board of Commissioners of San Juan Public Hospital District No. 3 certify that the attached copy of Resolution No. 2018-\_\_ is a true and correct copy of the original resolution adopted \_\_\_\_\_, 2018, as that resolution appears on the Minute Book of the District.

DATED this \_\_\_ day of \_\_\_\_\_, 2018.

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Patty Miller  
Secretary

**Exhibit A**  
**Form of Clinic Support Agreement**

(See Attached)