

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT #3

dba Orcas Island Health Care District

RESOLUTION 2020 - 02

A Resolution of the Board of Commissioners (the "Board") of San Juan County Public Hospital District #3, dba Orcas Island Health Care District, San Juan County, Washington ("OIHCD"), authorizing OIHCD to enter into an interlocal purchasing agreement with Lopez Island Hospital District ("LIHD")

WHEREAS, OIHCD and LIHD (jointly the "Districts") are both public hospital districts operating in San Juan County, WA supporting the provision of medical services on their respective islands; and

WHEREAS, the Districts each have occasion from time to time to purchase goods and services in accordance with the provisions of Washington public law governing the procurement of goods and services by public entities; and

WHEREAS, the Districts believe that there may be an opportunity to reduce the administrative burden of procuring goods and services and potentially save some expense by jointly making purchases of goods and/or services from time to time; and

WHEREAS, Chapter 70.44.450 RCW expressly authorizes rural public hospital districts to enter into cooperative agreements and contracts with one another under the Interlocal Cooperative Act (Chapter 39.34 RCW) to further their operations and the provision of medical services in the community that they serve; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves having OIHCD enter into an Interlocal Purchasing Agreement with LIHD in the form attached as Exhibit A to this Resolution; and

FURTHER RESOLVED that the Superintendent and President, or either of them, are hereby instructed to execute the Interlocal Purchasing Agreement on behalf of OIHCD and do any other acts that may be necessary

FURTHER RESOLVED that the Superintendent and the District's officers are each hereby directed to take such further actions and execute such other documents as are necessary or appropriate to carry out the intention of these resolutions.

OIHCD
Interlocal Purchasing Agreement

ADOPTED AND APPROVED by the Board of Commissioners of San Juan Public Hospital District No. 3 dba Orcas Island Health Care District at a Regular meeting thereof this 4th day of August 2020, the following Commissioners being present and voting:

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Richard Fralick

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President and Commissioner, Richard Fralick

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Pegi A Groundwater

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Commissioner, Pegi A. Groundwater

DocuSigned by:

Art Lange

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Commissioner, Art Lange

DocuSigned by:

Diane Boteler

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Commissioner, Diane Boteler M.D.

DocuSigned by:

Patricia Miller

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Secretary and Commissioner, Patricia Miller