

This Space Provided for Recorder's Use

When Recorded Return to:
Anne L. Presson, Superintendent
San Juan County Public Hospital District #3
DBA Orcas Island Health Care District
P O Box 226
Eastsound, WA 98245

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

Resolution 2018 – 15

RESOLUTION APPOINTING AN AGENT TO RECEIVE CLAIMS

WHEREAS the Board of Commissioners of the Orcas Island Health Care District is required by RCW 65.04.045 to appoint an agent to receive any claims for damages made against the District under Chapter 4.96 RCW to avoid waiving certain legal defenses available to the District if a claim for damages is made against the District, or against any District officer, employee, or volunteer, acting in such capacity; and

WHEREAS, the identity of the District's agent and the address where the agent may be reached during the District's normal business hours are required to be public records and are required to be recorded with the San Juan County Auditor; and

WHEREAS, all claims for damages against the District, or against any District officer, employee, or volunteer, acting in such capacity, must be presented to the agent within the applicable period of limitations within which an action must be commenced; and

WHEREAS, the failure of the District to comply with the requirements of RCW 65.04.045 would preclude that District from raising a defense under Chapter 4.96 RCW.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Orcas Island Health Care District appoints the District Superintendent, Anne L. Presson, to serve as the District's Agent to Receive Claims; and

FURTHER RESOLVED, that the Superintendent shall receive all claims against the District, or against any District officer, employee, or volunteer, acting in such capacity at the District's office located at _____, Eastsound, WA 98245, during the office's normal business hours which are _____; and

FURTHER RESOLVED, that the Superintendent is directed to record a copy of this resolution with the San Juan County Auditor in compliance with the provisions of RCW 65.04.045.

Adopted this ____ day of July, 2018.

President and Commissioner, Richard Fralick

Commissioner, Pegi A. Groundwater

Commissioner, Art Lange

Commissioner, Diane Boteler, M.D.

Secretary and Commissioner, Patty Miller