

**San Juan County Public Hospital District No.3  
Dbas Orcas Island Health Care District**

**RESOLUTION 2018 - 21**

A Resolution of the Board of Commissioners of the San Juan County Public Hospital District No. 3, Dbas Orcas Island Health Care District, approving and adopting the 2019 Budget.

**WHEREAS**, San Juan County Public Hospital District No. 3 (the "District") was formed by a vote of the residents of Orcas Island, Washington, during the April 24, 2018 Special Election; and

**WHEREAS**, the District requires a Budget for the year of 2019; and

**WHEREAS**, the Superintendent presented the 2019 draft Budget to the Commissioners at the Regular meeting of the Board of Commissioners on October 9, 2018, and additional discussion was held during the Regular meetings of the Board of Commissioners on October 16<sup>th</sup> and October 23, 2018; and

**WHEREAS**, the Board of Commissioners took public comment during a Public Hearing on the draft 2019 Budget during the November 6, 2018 meeting; and

**WHEREAS**, the San Juan County Public Hospital District No. 3 has determined the cash on hand plus all anticipated revenues and did fix the appropriate amount for each expenditure line item; and

**WHEREAS**, after due consideration of the draft Budget and the public comments thereon, the Board of Commissioners desires to approve and adopt the 2019 Budget (Exhibit A);

**NOW, THEREFORE, BE IT RESOLVED**, that the **BOARD OF COMMISSIONERS OF SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 3** set the final Budget for the year 2019 as attached hereto and incorporated as if fully set forth.

**#6541 2019 GENERAL FUND BUDGET:**        \$ \_\_\_\_\_

**#6544 2019 DEBT SERVICE FUND BUDGET:** \$ \_\_\_\_\_

**APPROVED AND ADOPTED** by the Board of Commissioners of San Juan County Public Hospital District No. 3, at a **Regular Meeting** of the Board of Commissioners on this 6th day of November 2018, the following Commissioners being present and voting:

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 3,  
SAN JUAN COUNTY, WASHINGTON

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Richard Fralick, Chair/President and Commissioner

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Patty Miller, Secretary and Commissioner

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Art Lange, Commissioner

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Diane Boteler, Commissioner

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Pegi Groundwater, 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**  
**2019 Budget Document**

(See Attached)