

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

**RESOLUTION 2018 - 23**

A Resolution of the Board of Commissioners of the San Juan County Public Hospital District No. 3, Db a Orcas Island Health Care District, authorizing an Interlocal Agreement between Orcas Island Health Care District and Lopez Island Hospital District providing for the provision of employee medical and other benefits.

**WHEREAS**, OIHCD and LIHD (jointly the “Districts” and individually a “District”) are recently formed hospital districts located in San Juan County, Washington supporting the provision of medical services on their respective islands; and

**WHEREAS**, the Districts each employ a part-time Superintendent to administer their operations and each District has hired the same individual, Anne Presson (“Presson”), to serve as their Superintendent; and

**WHEREAS**, OIHCD has agreed to pay \$500 a month of the cost for medical and other benefits for Presson in her capacity as OIHCD Superintendent and LIHD has agreed to pay some portion of the premium for the medical and other benefits provided to Presson in her capacity as LIHD Superintendent; and

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

**WHEREAS**, LIHD has recently applied to obtain insurance for Presson through the Public Employees Benefit Board (“PEBB”); and

**WHEREAS**, OIHCD would like to contribute funds to LIHD for the payment of the premium for the PEBB policy to fulfill OIHCD’s agreement to pay a portion of the medical insurance costs for Presson.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 3, THE DISTRICT WILL ENTER INTO AN INTERLOCAL AGREEMENT BETWEEN THE ORCAS ISLAND HEALTH CARE DISTRICT AND THE LOPEZ ISLAND HOSPITAL DISTRICT PROVIDING FOR THE PROVISION OF EMPLOYEE MEDICAL AND OTHER BENEFITS FOR THE SHARED SUPERINTENDENT.**

**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**  
**Interlocal Agreement**

(See Attached)