

**SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT #3**  
**dba Orcas Island Health Care District**

**RESOLUTION 2020 - 01**

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 (the "District"), authorizing the expenditure of monies to replace the roof and the HVAC system in the medical clinic building owned by then District (the "Clinic")

**WHEREAS**, the roof and the HVAC system in the Clinic are both beyond their 30-year expected life and have experienced problems and required servicing and repairs over the past few years; and

**WHEREAS**, the Board has released RFP 2020-01 for replacing the Clinic's roof and RFP 2020-02 for replacing the Clinic's HVAC system and selected a successful contractor for each project from the proposals submitted in response to those RFPs; and

**WHEREAS**, the Board wishes to contract with the contractors selected and authorize them to move forward with the Clinic roof and HVAC projects; and

**WHEREAS**, improvements to medical facilities by a public hospital district must be approved by a resolution adopted pursuant to RCW 70.44.110.

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby approves the replacement of the Clinic roof pursuant to RFP 2020-01 for an estimated cost of \$212,747.30; and

**FURTHER RESOLVED** that the Board hereby approves the replacement of the Clinic HVAC system pursuant to RFP 2020-02 for an estimated cost of \$282,094.43; and

**FURTHER RESOLVED** that the \$100,000 rural facilities grant the District will be receiving from the Empire Health Foundation is hereby earmarked to supplement the \$400,000 included in the District's 2020 budget to pay for the estimated \$491,753.10 cost of the Clinic improvements; and

OIHCD Clinic Improvement  
Resolution 2020-01

**FURTHER RESOLVED** that it will not be necessary for the District to incur any additional indebtedness to pay for the Clinic improvements; and

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

**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 7<sup>th</sup> day of July 2020, the following Commissioners being present and voting:

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President and Commissioner, Richard Fralick

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Commissioner, Pegi A. Groundwater

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Commissioner, Art Lange

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Commissioner, Diane Boteler M.D.

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Secretary and Commissioner, Patricia Miller