

**San Juan County Public Hospital District #3**

**DBA Orcas Island Health Care District**

**Resolution 2022-07**

**RESOLUTION SETTING AUTOMOBILE TRAVEL REIMBURSEMENT RATES**

**WHEREAS**, the Board of Commissioners of the San Juan Public Hospital District #3 (d.b.a., Orcas Island Health Care District), hereafter the District, established a Business Travel and Expense Policy in 2018, which states: “Expenses for approved travel made in a personal car shall be reimbursed at the current maximum rate set by the Internal Revenue Service for deduction of business travel expenses”; and

**WHEREAS**, RCW 42.24.090 requires that actions setting a reimbursement rate for the use of by District officers and employees of personal automobiles in connection with officially assigned duties be approved by a resolution of the District’s Board of Commissioners, hereafter the Board; and

**WHEREAS**, the Board has not previously adopted a resolution confirming the reimbursement rate for private automobile use by District employees and officers for official business; and

**WHEREAS**, the Board wishes to adopt this resolution to confirm the reimbursement rate set forth in the policy and to comply with the provisions of RCW 42.24.090.

**NOW, THEREFORE, BE IT RESOLVED** that the reimbursement rate provided for District business travel set forth in the District’s Business Travel and Expense Policy adopted in 2018 is hereby confirmed as the District’s reimbursement rate for private automobile use by District employees and officers for official business.

Adopted this 19<sup>th</sup> day of April 2022.

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President and Commissioner, Pegi Groundwater

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Secretary and Commissioner, Diane Boteler, M.D.

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Commissioner, Dave Zoeller

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Commissioner, Marie Michnich

**CERTIFICATION**

**I HEREBY CERTIFY** that the foregoing is a true and correct copy of a resolution regularly presented to and adopted at a meeting of the Board of Commissioners of the San Juan County Public Hospital District #3 via a vote held April 19, 2022, at which a quorum was present and voted, and that such resolution is duly recorded in the minute book of this organization; that the officers named in said resolution have been duly elected or appointed to, and are the present incumbents of the respective offices set after their respective names; and that the signatures set above their respective names are their true and genuine signatures.

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Diane Boteler  
Secretary of the Board