

San Juan County Public Hospital District #3

DBA Orcas Island Health Care District

Resolution 2021-04

**RESOLUTION APPOINTING AN INTERIM DISTRICT SUPERINTENDENT AND
FIXING THE SUPERINTENDENT'S COMPENSATION**

WHEREAS the Board of Commissioners of the Orcas Island Health Care District is required by RCW 70.44.070 to appoint a Superintendent to administer the District's affairs by a resolution of the Board; and

WHEREAS the Board is further required by statute to fix the compensation for the Superintendent by a resolution of the Board.

NOW, THEREFORE, BE IT RESOLVED that Tom Eversole is appointed as Interim Superintendent of the District on an hourly basis, to serve at the will of the Board of Commissioners; and

FURTHER RESOLVED that the compensation for the Superintendent is fixed at the sum of \$45 per hour.

Adopted this 9th day of December 2021.

DocuSigned by:

Art Lange

60B93541EF28468

President and Commissioner, Art Lange

DocuSigned by:

Pegi A. Groundwater

A80A84BC16C84A6

Commissioner, Pegi A. Groundwater

DocuSigned by:

Richard Fralick

30BBD0CBB000484

Commissioner, Richard Fralick

DocuSigned by:

Diane Boteler

8CA53973C822422

Commissioner, Diane Boteler, M.D.

ABSENT tz

Secretary and Commissioner, Patty Miller

Tom Eversole

From: Patty Miller
Sent: Thursday, December 30, 2021 4:25 PM
To: Anne Presson
Cc: Tom Eversole
Subject: Resolution for interim superintendent

Anne,

I was able to figure out how to log on to docuSign and there is one document that is out there asking for my signature. It is the resolution for interim superintendent that was approved at the Dec 9th meeting. I was not present for that meeting so I should be listed as absent. The only option in docuSign appears to be to sign the document. It does not have a signature to sign as the Secretary, just one of the signatures on the approval so I am going to assume this will get corrected and I won't need to do anything. If that is not the case, let me know via my personal email.

Thanks, Patty