

San Juan County Public Hospital District #3

DBA Orcas Island Health Care District

Resolution 2022-07

RESOLUTION DECLARING CERTAIN PERSONAL PROPERTY TO BE SURPLUS

WHEREAS, the San Juan Public Hospital District #3 (d.b.a., Orcas Island Health Care District), hereafter the District, owns personal property located in the medical clinic building owned by the District and located at 7 Deye Lane, Eastsound, WA, hereafter the Facility; and

WHEREAS, following the consolidation of the Orcas Family Health Center with the Orcas Island Primary Care practice at the Facility the personal property owned by the District included two medical grade refrigerators and two medical grade freezers, and

WHEREAS, only one medical grade freezer and one medical grade refrigerator are required in the operation of a primary care clinic in the Facility, and

WHEREAS, the Board of Commissioners for the District has determined that the refrigerator and freezer are no longer required for public hospital district purposes, and

WHEREAS, RCW 70.44.320 requires that prior to disposing of personal property a public entity must first declare the property to be surplus; and

NOW, THEREFORE, BE IT RESOLVED that the second medical grade freezer and the second medical grade refrigerator are hereby declared to be surplus property of the District, and

FURTHER RESOLVED, that the Superintendent is directed to work with the District's building committee to explore how the surplus property can be disposed, giving priority to disposing of said property in a manner that will help promote the health of the Orcas Island community, and

FURTHER RESOLVED, that prior to any such disposal of the surplus property, the terms and conditions of the disposal must be approved by the Board of Commissioners for the District and found to be in the best interests of the District.

Adopted this 03 day of May, 2022.

President and Commissioner, Pegi Groundwater

Secretary and Commissioner, Diane Boteler,
M.D.

Commissioner, Dave Zoeller

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 ____ __, 2022, at which a quorum was present and voted, and that such resolution is duly recorded in the minute book of this corporation; 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.

Diane Boteler
Secretary of the Board