

San Juan County Public Hospital District #3

DBA Orcas Island Health Care District

Resolution 2022-05

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 19th day of April 2022.

DocuSigned by:

Pegi A. Groundwater

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President and Commissioner, Pegi Groundwater

DocuSigned by:

Diane Boteler

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Secretary and Commissioner, Diane Boteler, M.D.

DocuSigned by:

Dave Zoeller

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Commissioner, Dave Zoeller

DocuSigned by:

Marie Michnich

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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.

DocuSigned by:

Diane Boteler

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4/26/2022

Diane Boteler

Secretary of the Board