

**SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT #2**

**dba Lopez Island Hospital District**

**RESOLUTION 2020 - 01**

A Resolution of the Board of Commissioners (the "Board") of San Juan County Public Hospital District #2, dba Lopez Island Hospital District, San Juan County, Washington ("LIHD"), authorizing LIHD to enter into an interlocal purchasing agreement with Orcas Island Health Care District ("OIHCD")

**WHEREAS**, LIHD and OIHCD (jointly the "Districts") are both public hospital districts operating in San Juan County, WA supporting the provision of medical services on their respective islands; and

**WHEREAS**, the Districts each have occasion from time to time to purchase goods and services in accordance with the provisions of Washington public law governing the procurement of goods and services by public entities; and

**WHEREAS**, the Districts believe that there may be an opportunity to reduce the administrative burden of procuring goods and services and potentially save some expense by jointly making purchases of goods and/or services from time to time; and

**WHEREAS**, Chapter 70.44.450 RCW expressly authorizes rural public hospital districts to enter into cooperative agreements and contracts with one another under the Interlocal Cooperative Act (Chapter 39.34 RCW) to further their operations and the provision of medical services in the community that they serve; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby approves having LIHD enter into an Interlocal Purchasing Agreement with OIHCD in the form attached as Exhibit A to this Resolution; and

**FURTHER RESOLVED** that the Superintendent and President, or either of them, are hereby instructed to execute the Interlocal Purchasing Agreement on behalf of LIHD and do any other acts that may be necessary

**FURTHER RESOLVED** that the Superintendent and the District's officers are each hereby directed to take such further actions and execute such other 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. 2 dba Lopez Island Hospital District at a Regular meeting thereof this \_\_\_ day of \_\_\_\_\_ 2020, the following Commissioners being present and voting:

\_\_\_\_\_  
President and Commissioner, Iris Graville

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Secretary and Commissioner, Albert Berger

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Commissioner, Christa Campbell

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Commissioner, James Orcutt

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Commissioner, Steven Greenstein

