

## SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 3

### RESOLUTION NO. 2022 – 09

A resolution Of the Board of Commissioners of San Juan County Public Hospital District No. 3 (the “District”) authorizing the District’s President and Superintendent, or either of them, to enter into a lease of real property located at 7 Deye Lane, Eastsound, WA 98245 (the “Real Property”) to Island Health.

**WHEREAS** the District currently owns the Real Property formerly known as the Orcas Medical Center and now known as Island Health Primary Care – Orcas (the “Clinic”); and

**WHEREAS** the District desires to lease the Clinic building at 7 Deye Lane in order for Island Health (formerly Island Hospital) to provide clinical services to the District’s residents and others served by the District out of the Clinic; and

**WHEREAS** The District believes said lease of the Clinic building to Island Health is in furtherance of the District’s mission to ensure that residents of the District and others served by the District are provided quality health care services appropriate to the needs of the District’s population;

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 3. AS FOLLOWS:**

1. The District hereby approves the Medical Office and Equipment Lease Agreement (the “Lease”) by and between the District, as landlord, and Island Health, as tenant, in substantially the form attached hereto and incorporated herein as Exhibit A, said Lease to be effective upon signing.
2. The District’s President and Superintendent, or either of them, are authorized to direct and to enter into the Lease agreement and to execute it in the name of, and on behalf of the District.
3. The District’s President and Superintendent, or either of them, are authorized to approve alterations or amendments of the terms of the Lease in such form as such officer(s) determine to be in the best interest of the District so long as their actions are consistent with the intent and purpose of the resolutions contained herein, and provided such alterations or amendments are not substantive in nature.
4. The District’s President and/or Superintendent are authorized to execute and deliver in the name of, and on behalf of, the District any and all agreement, instruments, certificates or documents and to do any and all acts or things as they, or ether of them,

deem necessary or advisable to document, evidence, carry out fully the terms of, the Lease and the intent and purpose of the resolutions contained herein.

**ADOPTED AND APPROVED** by the Board of Commissioners of San Juan County Public Hospital District No. 3 at a regular meeting thereof this 17<sup>th</sup> day of May 2022, the following Commissioners being present and voting: **Boteler, Groundwater, Michnich, Zoeller and Fiscus.**

I, Pegi A. Groundwater, President of the Board of Commissioners of the San Juan County Public Hospital District No, 3 certify that this copy of Resolution 2022-09 is a true and correct copy of the original resolution adopted May 17, 2022, as that resolution appears on the Resolution Book of the District.

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Pegi A. Groundwater  
President

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Date