

San Juan County Public Hospital District #3

DBA Orcas Island Health Care District

Resolution 2026-02

RESOLUTION ACCEPTING ORCAS ISLAND COMMUNITY FOUNDATION DONATION FOR HOME CAREGIVER PROJECT

WHEREAS, the San Juan Public Hospital District #3 (d.b.a., Orcas Island Health Care District [OIHCD]), hereafter the District, exists to protect and improve the health of the Orcas Island community. In the immediate term the District does this by ensuring that island-appropriate, quality primary and acute/urgent medical care, including after-hours care, is available to all members of our community in a financially sustainable and cost-effective manner. Longer term, the District intends to serve as a catalyst to bring all health care stakeholders together to support a community approach to care that addresses all health care needs on the island; and

WHEREAS, through the process of a health district led community collaboration between multiple community organizations in the Summer of 2025, has determined that care needs at Islanders' homes requires more direct attention; and

WHEREAS, the Board of Commissioners has approved the funding pass through support for the GiveOrcas Campaign that is focused on the Home Caregiver Project;

WHEREAS, RCW 70.44.060 allows Public Hospital Districts to accept gifts and donations to support the purpose of the district; and

WHEREAS, Orcas Island Community Foundation (OICF) currently has \$5,000 of donor-driven funds, with the set purpose to support the funding needs of the Home Caregiver Project; and

NOW, THEREFORE, BE IT RESOLVED that the district accepts the donation of \$5,000 with the specific purpose of supporting the Home Caregiver Project, and

FURTHER RESOLVED, that in the case of the inability of the program to utilize these funds the district will work with OICF and their donor, or solely with OICF to either repurpose the funds for health district services with direct written approval from OICF, or to return the excess funds to OICF; and

Adopted this 22nd day of April, 2026.



Mark Salierno (Apr 23, 2026 18:38:16 PDT)

President and Commissioner, Mark Salierno

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 22nd, 2026, 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.

Chelsie Guilford

Chelsie Guilford (May 3, 2026 14:13:01 PDT)

03/05/26

Chelsie Guilford
Secretary of the Board