

**San Juan County Public Hospital District No.3  
Dba Orcas Island Health Care District**

**Resolution to Adopt the SJCPHD#3 2020 Budget**

**RESOLUTION 2019 - 04**

A Resolution of the Board of Commissioners (the "Board") of the San Juan County Public Hospital District #3, dba Orcas Island Health Care District (the "District"), San Juan County, Washington to approve and adopt the 2020 Budget.

**WHEREAS**, the District was formed by a vote of the residents of Orcas Island, Washington, during the April 24, 2018 Special Election; and

**WHEREAS**, the District requires a Budget for the year of 2020; and

**WHEREAS**, the Superintendent presented the Proposed 2020 Budget at the Regular meeting of the Board on October 15, 2019; and

**WHEREAS**, the Board took public comment during a Public Hearing on the Proposed 2020 Budget during the Regular meeting of November 5, 2019; and

**WHEREAS**, the Board has determined the cash on hand plus all anticipated revenues and did fix the appropriate amount for each expenditure line item; and

**WHEREAS**, after due consideration of the Proposed 2020 Budget and the public comments thereon, the Board desires to approve and adopt the District's 2020 Budget (Exhibit A);

**NOW, THEREFORE, BE IT RESOLVED**, that the **BOARD OF COMMISSIONERS OF THE SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 3, DBA Orcas Island Health Care District**, set the final Budget for the year 2020 as attached hereto and incorporated as if fully set forth.

**#6541 2020 GENERAL FUND BUDGET**            \$ 2,542,522

**#6544 2020 DEBT SERVICE FUND BUDGET:** \$ 109,181

**#6542 2020 RESERVE FUND BUDGET:**        \$ 100,000

**ADOPTED AND APPROVED** by the Board of Commissioners of San Juan Public Hospital District No. 3 Dba Orcas Island Health Care District at a Regular meeting thereof this \_\_\_ day of \_\_\_\_\_, 2019, the following Commissioners being present and voting:

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 3,  
Dba Orcas Island Health Care District, SAN JUAN  
COUNTY, WASHINGTON

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Richard Fralick, Chair/President and Commissioner

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Patty Miller, Secretary and Commissioner

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Art Lange, Commissioner

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Diane Boteler, Commissioner

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Pegi Groundwater, Commissioner

SJCPHD#3  
2020 Budget Resolution

I, Patty Miller, Secretary of the Board of Commissioners of San Juan Public Hospital District No. 3 Dba Orcas Island Health Care District certify that the attached copy of Resolution No. 2019-\_\_ is a true and correct copy of the original resolution adopted \_\_\_\_\_, 2019, as that resolution appears on the Minute Book of the District.

DATED this \_\_ day of \_\_\_\_\_, 2019.

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Patty Miller  
OIHCD Board Secretary

**Exhibit A**  
**2020 Budget Document**

(See Attached)