

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 1

RESOLUTION 17-468

A RESOLUTION OF SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 1 TO DISBURSE TAX SUBSIDY MONIES RETURNED TO THE DISTRICT BY PEACEHEALTH

WHEREAS, San Juan County Public Hospital District #1 (the "District") and PeaceHealth entered into a Third Amendment to their Subsidy Agreement for a Combined Clinic and Hospital Facility, adding section 2.1.2.7, effective with the calendar year beginning 1 January 2017, that reduces the amount of the annual tax subsidy payable by the District to PeaceHealth by fifty thousand dollars (\$50,000) in order to provide funds for the District to support additional health services not provided by, or available at, the combined clinical/hospital facility; and

WHEREAS, the 2016-2019 Community Health Needs Assessment and Implementation Plan identifies the most current and pressing community health delivery needs as youth substance abuse, dementia care, lack of behavioral and primary care coordination, support for expanding the paramedicine and in-home palliative care, integration of medical and mental health, access to hospice, and securing a certificate of need for hospice; and

WHEREAS, the District Board has directed \$40,000 to another organization, leaving \$10,000 yet to be disbursed;

NOW THEREFORE BE IT RESOLVED BY THE HOSPITAL DISTRICT COMMISSIONERS OF THE SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 1 THAT:

San Juan County Public Hospital District #1 disburse the remaining \$10,000 tax dollars, retained from the payment to PeaceHealth Peace Island Medical Center, when received, and subject to annual review and change, as recommended by the CHNA and agreed to by the District, initially in the following manner:

1. \$5,000 to San Juan Island EMS to develop and advance the community paramedicine program including fall prevention, a volunteer visiting program, and aspects of a palliative care home visiting service; and
2. \$5,000 to San Juan Island Prevention Coalition to support curtailing youth substance abuse.

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ADOPTED and APPROVED this 28th day of June 2017.

Bill Weib

Commissioner

Ben W. [unclear]

Commissioner

[unclear] [unclear]

Commissioner

Commissioner

Commissioner