

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 1

RESOLUTION NO. 18-498

RESOLUTION AFFIRMING AUTHORIZED NAME FOR SIGNING SALE OF INTER ISLAND MEDICAL CENTER DOCUMENTS FOR SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 1

WHEREAS, the Board of Commissioners adopted Resolution 13-401 which allowed the surplus and sale of the Inter Island Medical Center property at 550 Spring Street, Friday Harbor, Washington on March 20, 2013;


WHEREAS, Resolution 13-401 also gave the Superintendent of San Juan County Public Hospital District No. 1 the authority from the Board of Commissioners to negotiate a purchase and sales agreement with a party or parties to buy the Inter Island Medical Center;

WHEREAS, the Board of Commissioners now affirm that Superintendent Pamela Hutchins has the Board's full authority to sign the closing papers for the sale of the Inter Island Medical Center on the behalf of San Juan County Public Hospital District No. 1;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of San Juan County Public Hospital District No. 1 gives San Juan County Public Hospital District No. 1 Superintendent Pamela Hutchins full authority to sign all closing papers regarding Inter Island Medical Center at 550 Spring Street, Friday Harbor, Washington.

Dated this 24th day of October 2018

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 1

By: 

J. Michael Edwards, Commissioner Chair

By: 

Warren Appleton, Commissioner

By: 

Anna Lisa Lindstrum, Commissioner

By: 

Mark Schwinge, Commissioner

By: 

Rebecca Smith, Commissioner