

**SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 1**  
**Board of Commissioners**  
**Special Meeting Minutes**  
**Frank Wilson Memorial EMS Building, 1079 Spring Street**  
**Tuesday, October 7, 2021**  
**Held Remotely under COVID-19 Rules**

**SJCPHD #1 Commissioners Present:**

Commissioner Everett Clary  
Commissioner Kyle Loring  
Commissioner Trish Lehman  
Commissioner Gail Leschine-Seitz

**Others Present:**

Nathan Butler  
Superintendent, SJCPHD #1  
and Interim EMS Administrator

**By Phone:** None

**Absent:** Commissioner Anna Lisa Lindstrum

**CALL TO ORDER:**

Commissioner and Vice Chair Kyle Loring called the meeting to order at 5:31 PM in a fully remote MS Teams meeting, with the public participating via phone. Governor Inslee's order, Proclamation 20-28, issued March 24, 2020 and extended several times, temporarily prohibits public agencies from conducting any in-person meetings and requires all remote meetings to provide an option for public attendance via remote access. Roll call was made verbally of each commissioner for the benefit of the public. The meeting was still recorded, and audio made available to the public as with all meetings.

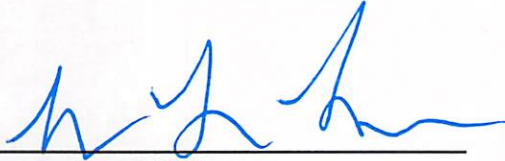
**SPECIAL MEETING BUSINESS: (DISCUSS/ACT ON ALL ITEMS)**

**Sales Agreement with Village at the Harbor:** Superintendent Butler and the Commissioners discussed and reviewed the signed Sales Agreement with Village at the Harbor and whether to authorize Nathan Butler or Anna Lisa Lindstrum to sign the agreement on behalf of the Hospital District.

**ACTION: Commissioner Leschine-Seitz moved and Commissioner Lehman seconded, that the Board approve the signing of the Sales Agreement with Village at the Harbor by Nathan Butler on behalf of the Hospital District – ALL AYES; MOTION PASSES.**

**ADJOURNMENT:** Commissioner and Vice Chair Kyle Loring adjourned the meeting at 5:44 PM.

**ALL EXHIBITS AND SUPPORTING MATERIAL AVAILABLE ON REQUEST.**



Signed by Chairperson

11.2.21

Date

The original document is retained at the San Juan County Public Hospital District #1 Office at 849 Spring Street, Unit B-5, Friday Harbor, WA 98250 in San Juan County Public Hospital District #1 permanent proceedings file.

Attest: Stephen Wambsganss, Recording Secretary