

ORCAS ISLAND HEALTH CARE DISTRICT

RESOLUTION 2022 - 10

A Resolution of the Board of Commissioners (the "Board") of the Orcas Island Health Care District, San Juan County, Washington (the "District"), authorizing OIHCD to enter into an interlocal agreement with the Washington Health Care Authority ("HCA") to participate in the Public Employees Benefit Board medical insurance plan ("PEBB")

WHEREAS, the District wishes to provide PEBB medical benefits to its employees; and

WHEREAS, in order to provide those benefits the District must become a party to the PEBB Employer Group Interlocal Agreement with the HCA; and

WHEREAS, RCW 39.34.030(2) authorizes public agencies to enter into cooperative agreements and contracts with one another for joint or cooperative action permitted under the Interlocal Cooperative Act (Chapter 39.34 RCW); and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves having the District enter into the PEBB Group Employer Interlocal Agreement with the HCA in substantially the form attached as Exhibit A to this Resolution; and

FURTHER RESOLVED that the Superintendent and President, or either of them, are hereby instructed to execute the PEBB Group Employer Interlocal Agreement on behalf of the District and do any other acts that may be necessary

FURTHER RESOLVED that the Superintendent and the District's officers are each hereby directed to take such further actions and execute such other documents as are necessary or appropriate to carry out the intention of these resolutions.

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 17th day of May 2022, the following Commissioners being present and voting: Groundwater, Michnich, Zoeller and Fiscus.

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President, Pegi A. Groundwater