

**SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 1
SAN JUAN ISLAND EMERGENCY MEDICAL SERVICES**

RESOLUTION REVISED 17-460

A RESOLUTION OF SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 1 SAN JUAN ISLAND EMERGENCY MEDICAL SERVICES TO SET UP A TEMPORARY CHECKING ACCOUNT TO ISSUE SAN JUAN ISLAND MEDEVAC MEMBERSHIP REFUNDS.

WHEREAS, the San Juan Island MedEvac Membership Program was ended on March 31, 2016;

WHEREAS, there is a need to open and establish a temporary checking account at Islanders Bank to issue these refunds owed to MedEvac members;

WHEREAS, \$18,000 will be deposited into the account and when all the refunds are issued, the remaining amount will be deposited back to the San Juan County SJIEMS account;

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

There be a temporary checking account opened at Islanders Bank in the amount of \$18,000 for the sole reason of issuing MedEvac refund checks back to qualifying MedEvac members, and at the end of that process the remaining money will be deposited back to the San Juan County SJIEMS account and the checking account be closed.

ADOPTED and APPROVED this 22nd day of February, 2017.

Bill With

Commissioner

Monica Farrington

Commissioner

Ben Kops

Commissioner

— the secretary

Commissioner