

**SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 1**  
**Board of Commissioners**  
**Special Meeting**  
**Frank Wilson Memorial EMS Building, 1079 Spring Street**  
**Monday June 11, 2018**

**Commissioners Present:**

Commissioner Warren Appleton  
Commissioner Anna Lisa Lindstrum  
Commissioner Mark Schwinge  
Commissioner Rebecca Smith

**Others Present:**

Pamela Hutchins  
SJCPHD #1: Superintendent

**By Phone:** Commissioner Michael Edwards

**Absent:** None

**CALL TO ORDER:** Chair pro tem Anna Lisa Lindstrum called the meeting to order at 3:01 pm.

**SPECIAL MEETING/WORK SESSION BUSINESS:**

**EXECUTIVE SESSION RCW 42.30.110(1) (c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price.** Public meeting reconvened at 3:25 pm.

**Review and take Action on Sales Contract for the Inter Island Medical Center (IIMC).** Commissioners discussed the three necessary market appraisals needed to set the minimum legal price at which the medical center may be sold.

**ACTION: Commissioner Schwinge moved, and Commissioner Appleton seconded that the board accept the offer based on receipt of a qualifying valuation of the subject property through a state certified licensed broker by July 12<sup>th</sup>. No discussion. ALL AYES; MOTION PASSES.**

**ACTION: Commissioner Appleton moved, and Commissioner Schwinge seconded, that the board delegate the power to sign the contact to the superintendent of the Public Hospital District. No discussion. ALL AYES; MOTION PASSES.**

Commissioner Lindstrum reminded those present that the next regular meeting has been scheduled for Thursday, June 28, 2018 at 3:00 p.m.

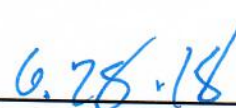
**ADJOURNMENT:**

**Chair pro tem Lindstrum asked if there was any other business to discuss. There was not, so she adjourned the meeting. Meeting adjourned at 3:50 p.m.**

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



**Signed by Chair pro tem**



**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: Nathan Butler, Board Recording Secretary**