

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

Commissioners Present:

Commissioner Michael Edwards
Commissioner Anna Lisa Lindstrum
Commissioner Mark Schwinge
Commissioner Rebecca Smith

Others Present:

Pamela Hutchins
SJCPHD #1: Superintendent

By Phone: Commissioner Warren Appleton

Absent: None

CALL TO ORDER: Chair Edwards called the meeting to order at 4:00 p.m.

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. Executive session lasted from 4:00 p.m. to 4:30 p.m. with no extensions. Public session resumed at 4:30 p.m.

Review and take Action on Sales Contract for the Inter Island Medical Center (IIMC). The chair asked if any commissioner would like to make a motion.

ACTION: Commissioner Schwinge moved, and Commissioner Smith seconded that the board accept the latest offer from HWV Property. Discussion. ALL AYES; MOTION PASSES.

ACTION: Chair Edwards 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.

ADJOURNMENT:

Meeting adjourned at 4:35 p.m.

ALL EXHIBITS AND SUPPORTING MATERIAL AVAILABLE ON REQUEST.

Signed by Chair

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

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