

**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.**



A handwritten signature in blue ink, appearing to be "Nathan Butler", is written over a horizontal line.

**Signed by Chair**

10/24/2018  
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**