

**SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 1**  
**Board of Commissioners**  
**Special Scheduled Meeting**  
**Thursday, February 11, 2016**

**Commissioners Present:**

Commissioner Bill Williams - Chair

Commissioner Harrington

Commissioner Mark Schwinge

Commissioner Barbara Sharp

**Others Present:**

Pamela Hutchins

SJCPHD#1 Superintendent

EMS: Jerry Martin

SJIEMS Chief

**By Phone:** Commissioner Michael Edwards

**CALL TO ORDER:**

Commissioner Williams called the meeting to order at 5:00 p.m.

**Special Meeting Called to Discuss Inter Island Medical Center Status**

**Inter Island Medical Center Realtor, Bill Giesy presented a report:**

Realtor, Bill Giesy, advocated to get the zoning changed from professional services to commercial after he was chosen as the realtor of the property. That was approved by the Town and it is now being marketed that way in web advertising, local advertising, and in a northwest multiple listing service. Realtor Giesy said the rezoning would widen the potential buyers for the property.

The Inter Island Medical Center is on the market now for \$1,250,000. The market is weak and might be difficult to sell it at this price. It is time to get new appraisals. By RCW's it can be sold for 90% of the average of three appraisals. You can use market analysis from a Realtor as part of the three appraisals. The average price when new appraisals are completed could lower the listing price now.

Discussion was held on whether the property should be vacated by Island Museum of Art (IMA) so that the property could be cleaned up entirely inside so it would have more appeal to potential buyers. Realtor Giesy stated that the best option is to strip it bare and keep it clean and neat for showing. He also

suggested that the lawn service could do some bed cleaning of some small trees in the front of the property, and spend about \$2,000 to spruce up the outside. It would be nice to also put a fresh coat of paint on it and look at the wood trim around the top of the building for repair or removal if finances allow for it.

Commissioner Harrington made a motion that bids to clean up the building to enhance the sale should be attained, and Commissioner Edwards added to that motion to also define what scope of work needed to be done. Commissioner Sharp seconded the motion that bids to clean up the building and define what scope of work needed to be done to enhance a sale should be attained. It was unanimously approved.

### **Board Discussion:**

If IMA is to continue renting portion of the building, the square feet, amount, and term of lease would need to be negotiated and a new lease signed between them and San Juan Public Hospital District #1.

Commissioner Harrington made a motion to contact the Washington State Auditor's office to make sure it is permitted to lease the building in this manner. Commissioner Schwinge seconded the motion to contact the Washington State Auditor's office to make sure it is permitted to lease the building to IMA. It was unanimously approved.

### **AUDIENCE PARTICIPATION:**

**Lori Stokes:** There are a few boxes of books stored in the Inter Island Medical Center that are used in the book program at PIMC. She will make sure they are moved when necessary.

**Ian Boyden, Executive Director of IMA:** IMA wishes to keep leasing at the Inter Island Medical Center. IMA would ultimately like to buy the building for their purposes, but don't have enough money to do that at this present time.

**Dr. Shu:** Wants to use Inter Island Medical Center for the W.I.N.S. Institute. Commissioner Harrington asked Dr. Shu to present a business plan and a sustainability plan to the District.

**Matt Marinkovich, Fish for Teeth:** He is in favor of Dr. Shu's, W.I.N.S. Institute. People on the island have substance abuse problems. A clinic like his

that would serve needy people would be a good way for the District to spend money and help poor.

**Debra Nash Strasser:** Spoke on behalf of support for Dr. Shu's W.I.N.S. Institute. She passionately spoke of the good results her family has gained from Dr. Shu's treatments. She wants the Board to seriously consider the W.I.N.S. Institute for the Inter Island Medical Center Building. Commissioner Harrington said she would read all of the material.

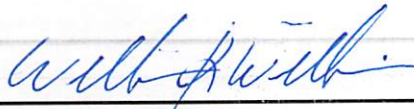
**Community Member:** She wanted to know why the Inter Island Medical Center was closed and PIMC opened. Commissioner Edwards stated the Inter Island Medical Center was heavily in debt up to \$500,000. It could not financially stay open. The community member stated that PIMC was too expensive for her to go to.

**ADJOURNMENT:**

**Commissioner Williams asked for a motion to adjourn, Commissioner Harrington--moved to adjourn, seconded by Commissioner Schwinge. All in favor.**

**Meeting adjourned at 6:14---p.m.**

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



**Signed By Chairperson**



**Date**

**The original document is retained at the Frank Wilson EMS Building at 1079 Spring Street, Friday Harbor, WA 98250 in San Juan County Public Hospital District #1 permanent proceedings file.**

**Attest: Pamela Hutchins, Recording Secretary**