

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 1

RESOLUTION 17-463

A RESOLUTION OF SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 1 TO DISBURSE TAX SUBSIDY MONIES RETURNED TO THE DISTRICT BY PEACEHEALTH

WHEREAS, San Juan County Public Hospital District #1 (the "District") and PeaceHealth entered into a Subsidy Agreement for a Combined Clinic and Hospital Facility on 6 May, 2009, which agreement was amended by a First Amendment to the Subsidy Agreement for a Combined Clinic and Hospital Facility effective 14 October, 2010, and a Second Amendment to the Subsidy Agreement for a Combined Clinic and Hospital Facility effective 28 March, 2012, and a Third Amendment to the Subsidy Agreement for a Combined Clinic and Hospital Facility effective 29 November, 2016 (the "Third Amendment") and, together with the First Amendment and the Second Amendment, the "Agreement"); and

WHEREAS, the Third Amendment added section 2.1.2.7, effective with the calendar year beginning 1 January, 2017, that reduces the amount of the annual tax subsidy payable by the District to PeaceHealth by fifty thousand dollars (\$50,000); provided, however, that ninety (90) days prior to the end of calendar year 2019, and ninety (90) days prior to the end of the fifth calendar year thereafter throughout the duration of the Agreement, the parties are required to adjust the "District Share," if necessary, for succeeding calendar years in order to provide adequate but not excess funds needed by the District to purchase "Additional Services"; and

WHEREAS, the 2016-2019 Community Health Needs Assessment and Implementation Plan sponsored by PeaceHealth and other community health care stakeholders, pgs. 32-34, identifies the most current and pressing community health delivery needs as "youth tobacco, marijuana and alcohol use, dementia care, lack of behavioral and primary care coordination, access to hospice, providing support for family caregivers by expanding the paramedicine program and joining it with a volunteer visiting program and aspects of palliative care home visiting service, explore ways to improve integration of medical/mental health, and support the local volunteer agency in securing a certificate of need for hospice," and

WHEREAS, our citizens justly expect this District's board to employ a balanced and fair means with no shadow of prejudice or bias, consonant with its Code of Ethics, in distributing the retained \$50,000 of tax dollars to meet legitimate, broadly supported, documented, fact based, ethical needs,

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

San Juan County Public Hospital District #1 disburse the \$50,000 tax dollars, retained from the payment to PeaceHealth Peace Island Medical Center, when received, and subject to annual

review and change, as recommended by the CHNA and agreed to by the District, initially in the following manner: \$20,000 to develop and advance the community paramedicine program including fall prevention, a volunteer visiting program, and aspects of a palliative care home visiting service; \$10,000 to support dementia care within our community; \$10,000 to support behavioral health needs including curtailing use by youth of tobacco, marijuana, and alcohol use; and \$10,000 to increase access to hospice, and assist hospice in obtaining a certificate of need.

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ADOPTED and APPROVED this 22nd day of February 2017.

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner