

**SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT #1**

**RESOLUTION 20-531**

**A RESOLUTION OF SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 1 TO AMEND ITS SUBSIDY AGREEMENT OF MAY 24, 2017 BY AND BETWEEN MT. BAKER PLANNED PARENTHOOD AND SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 1**

**WHEREAS**, On May 24, 2017, Mt. Baker Planned Parenthood ("MBPP") and San Juan County Public Hospital District No. 1 ("the District") entered into an agreement (jointly referred herein as "the parties"),

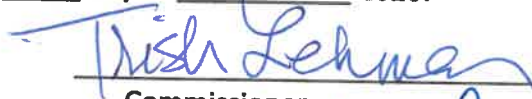
**WHEREAS**, on September 23, 2020, the District decided to send an additional \$5,000 per year to MBPP,


**WHEREAS**, there are several other small updates to the contract that are needed:

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

The District adopt the "First amendment to the subsidy agreement for healthcare services by and between Mt. Baker Planned Parenthood and San Juan County Public Hospital District No. 1."

**ADOPTED and APPROVED** this 28 day of Oct 2020.

  
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Commissioner

  
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Commissioner

  
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Commissioner

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Commissioner

## **FIRST AMENDMENT**

**TO THE SUBSIDY AGREEMENT  
FOR HEALTHCARE SERVICES  
BY AND BETWEEN  
MT. BAKER PLANNED PARENTHOOD  
AND  
SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 1**

### **RECITALS**

1. On May 24, 2017, Mt. Baker Planned Parenthood ("MBPP") and San Juan County Public Hospital District No. 1 ("the District") entered into an agreement (jointly referred herein as "the parties").
2. Subsequently, the parties have determined that it is in the best interests of each to modify the agreement as set forth in this document (the "first Amendment").

### **AGREEMENT**

NOW, THEREFORE, the two parties agree to the following amendments to the existing contract:

1. To Amend the agreement as follows:
  - a. The current language in section 1.1.5 shall be stricken and the following language substituted:

**1.1.5 Annual Reports.** MBPP shall present an annual financial report regarding the operation of the FH Clinic to the District's Board of Commissioners in the first quarter of the year or as mutually agreed. The report shall include the following with respect to the FH clinic: a comprehensive accounting of the funds paid by the District; other revenue received specifically by the FH Clinic, including but not limited to donations, and payments from private insurance, Medicaid and other payers. MBPP shall also provide, as part of the annual report, a detailed description of the services provided during the calendar year, including how many patients were treated through these services. Six months following the annual report (or as mutually agreed), MBPP shall give a update to the Board and be available for questions.
  - b. The current language in section 2.1 shall be stricken and the following language substituted:

**2.1 Obligations of San Juan County Public Hospital District No. 1.** The District agrees to pay forty-five thousand dollars (\$45,000) per calendar year to MBPP to subsidize medical services at the FH Clinic (the "annual subsidy")..."

[The remainder of section 2.1 remains the same]

2. Except as explicitly set forth in this agreement, the Parties agree and acknowledge that all the terms of the agreement shall remain in effect.

3. Each party to this First Amendment represents that the execution, delivery and performance by that party of this First Amendment have been duly authorized by all necessary action of that Party's governing body. Each copy of such authorization shall be attached herein: the District's Resolution 20-531 "to Amend the Agreement with Mt. Baker Planned Parenthood" is attachment 1, and MBPP authorization is attachment 2.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed in duplicate original.

San Juan County Public Hospital District No. 1

Mt. Baker Planned Parenthood



Chair Anna Lisa Lindstrum

Date: 11/4/20

Executive Director Linda McCarthy

Date: \_\_\_\_\_

Commissioner Everett Clary

Date: \_\_\_\_\_



Commissioner Trish Lehman

Date: 11-4-2020



Commissioner Gail Leschine-Seitz

Date: NOV. 4, 2020



Commissioner Kyle Loring

Date: 12/4/20

Superintendent Pamela Hutchins

Date: \_\_\_\_\_