

Public Hospital District No. 4
KING COUNTY, WASHINGTON
RESOLUTION NO. 441-0613

A RESOLUTION of the Commission of Public Hospital District No. 4, King County, Washington (the "District"), approving the terms of an amended and restated interlocal agreement and authorizing and directing the superintendent of the District to enter into that agreement and carry out its terms.

WHEREAS, Chapter 70.44.003 RCW authorizes public hospital districts to provide "hospital services and other health care services for the residents of such districts and other persons"; and

WHEREAS, Chapter 70.44.007(2) defines "other health care services" to include "nursing home, extended care, long-term care, outpatient, rehabilitative, health maintenance and ambulance services and such other services as are appropriate to the health needs of the population served"; and

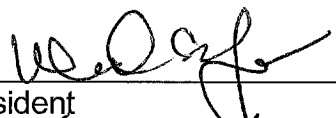
WHEREAS, Washington State has determined that maintaining the viability of health care service delivery throughout the state is a primary goal of state health policy and that it is critical to the survival of Washington's Critical Access Hospitals that cooperative and collaborative arrangements among rural public hospital districts be pursued; and

WHEREAS, the Public Hospital District statute, Chapter 70.44 RCW, and the Interlocal Cooperation Act, Chapter 39.34 RCW, expressly authorize rural public hospital districts to enter into joint agreements and contracts for health care service delivery and payment with public and private entities; and

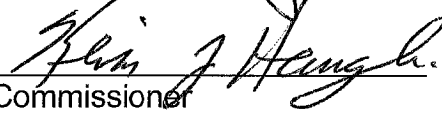
WHEREAS, the Commission has determined that it is in the District's best interest and in the best interest of the District's residents and other persons served by the District to enter into an interlocal agreement with other rural hospital districts in Washington authorizing joint agreements for health care service delivery and payment with public and private entities;

NOW, THEREFORE, BE IT RESOLVED BY the Commission of Public Hospital District No. 4, King County, Washington, that the Superintendent of the District, or his or her designee, be authorized and directed to enter into the amended and restated interlocal agreement attached hereto as Exhibit A and to carry out the terms and conditions of that agreement.

ADOPTED by the Board of Commissioners of Public Hospital District No. 4, King County, at a duly and properly noticed special meeting thereof, on the 6th day of June, 2013.



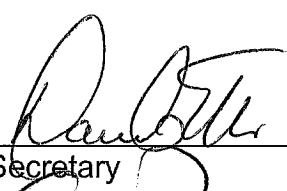
President



Commissioner

Commissioner

Commissioner



Secretary



Commissioner

CERTIFICATION

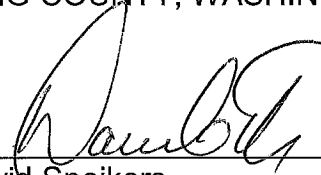
I, the undersigned, Secretary of the Commission (the "Commission") of Public Hospital District No. 4, King County, Washington (the "District"), hereby certifies as follows:

1. The attached copy of Resolution No. 441-0613 (the "Resolution") is a full, true and correct copy of a resolution duly adopted at a special meeting of the Commission held at the Preston Community Center on June 6th, 2013, as that resolution appears in the minute book of the District; and the Resolution is now in full force and effect; and

2. A quorum of the members of the Commission was present throughout the meeting and a majority of the Commission members voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 6th day of June, 2013.

PUBLIC HOSPITAL DISTRICT NO. 4,
KING COUNTY, WASHINGTON



David Speikers
Secretary of the Commission