

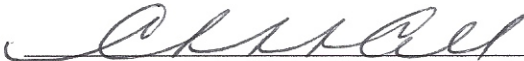
**San Juan County Public Hospital District #2
Lopez Island Hospital District
RESOLUTION 2017-9**

**A RESOLUTION OF SAN JUAN COUNTY PUBLIC HOSPITAL
DISTRICT #2 TO ADOPT INSURANCE POLICY**

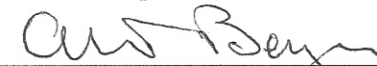
WHEREAS, The District requires General, Management and Excessive Liability and
WHEREAS, The District has entered into a Clinical Services Agreement that requires said coverage;

THEREFORE BE IT RESOLVED BY THE HOSPITAL DISTRICT COMMINSSIONERS OF SAN
JUAN COUNTY PUBLIC HOSPITAL DISTRICT #2 THAT: The District hereby approves the
acquisition of General, Management and Excessive Liability coverage.

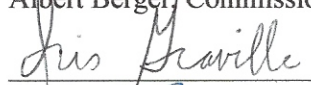
Adopted this 13th day of July, 2017.




Christa Campbell, Chair of the Commission



Albert Berger, Commissioner



Iris Graville, Commissioner



Jim Orcutt, Commissioner



Becky Presley, Commissioner