

**PUBLIC HOSPITAL DISTRICT NO. 5  
KING COUNTY, WASHINGTON  
RESOLUTION NO. 2022-01**

A resolution of the Board of Commissioners (the "Board") of Public Hospital District No. 5, King County, Washington, dba Vashon Health Care District (the "District").

WHEREAS, the Vashon Health Care District was established in 2019 by a vote of the residents of Vashon and Maury islands to fund the availability of health care services on Vashon Island; and

WHEREAS, since July 2019, the District has provided financial support to primary care practices on Vashon Island; first to Neighborcare Health, and subsequently to Sea Mar Community Health Centers (the "Clinic"), because these practices were financially unsustainable without the financial support of the District; and

WHEREAS, the District leases a medical building located at 10030 SW 210th St., Vashon, Washington (the "Facility"), including its furnishings and most of the medical equipment in the Facility, and in turn leases Facility to Sea Mar Community Health Centers; and

WHEREAS, Facility is an old masonry building originally constructed in 1955 for a Nike missile site barracks located on Vashon Island; and

WHEREAS, Facility's plumbing and HVAC systems are inadequate, Facility's layout is poor for operating a medical practice efficiently, and Facility is too small to accommodate growth in the practice; and

WHEREAS, the facility is located outside the Vashon town core and not convenient to those utilizing public transportation; and

WHEREAS, Sea Mar Community Health Centers has received a \$3 million direct appropriation from the Washington State Legislature to help fund a new clinic facility; and

WHEREAS, the estimated costs for a new facility are at least \$10.5 million; and

WHEREAS, the District desires to fund the balance of capital costs associated with a new clinic facility through a combination of federal grant dollars; philanthropy and a District loan secured by a portion of the District's current operating levy.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Public Hospital District No. 5, King County, Washington, that:

Section 1. The Commission hereby approves submission of a congressionally directed spending request of \$3 million for the Federal fiscal year beginning Oct. 1, 2022.

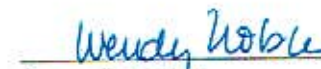
Section 2. The Superintendent is hereby directed to obtain letters of support for this federal funding request, and submit the request through Senator Patty Murray's office.

ADOPTED AND APPROVED by the Board of Commissioners of Public Hospital District No. 5, King County, Washington, at an open regular public meeting thereof this 16th day of March, 2022, with the following Commissioners being present and voting in favor of the adoption of the resolution.

  
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President and Commissioner

  
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Commissioner

  
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Commissioner

  
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Commissioner

 3/16/22  
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Secretary and Commissioner