

**PUBLIC HOSPITAL DISTRICT NO. 5
KING COUNTY, WASHINGTON
RESOLUTION NO. 2024-02**

A resolution of the Board of Commissioners (the "Board") of Public Hospital District No. 5, King County, Washington (the "District"), approving and adopting the DispatchHealth Agreement and further collaborative planning and partnership with the Vashon Fire District (VIFR).

WHEREAS, the District was formed by vote of the residents of the District held on November 5, 2019; and

WHEREAS, under RCW 70.44.060(6), the District is authorized to raise revenue by the levy of an annual tax on all taxable property within the District not to exceed fifty cents per thousand dollars of assessed value and an additional annual tax on all taxable property within such public hospital district not to exceed twenty-five cents per thousand dollars of assessed value; and

WHEREAS, RCW 70.44 further authorizes the purpose and powers of the District; and

WHEREAS, improving access to Urgent Care services is both a foundational goal of the District and one of its current strategic priorities; and

WHEREAS, the Urgent Care Work Group has been chartered and engaged in a study of urgent care access opportunities; and

WHEREAS, the Urgent Care Work Group has worked with community partners, advisors, experts, and consultants to identify and analyze potential solutions for improving Urgent Care access on Vashon and Maury Islands; and

WHEREAS, the Urgent Care Work Group recommends both a short-term, comprehensive delivery of in-home urgent care services via an experienced provider, and a long-term, collaborative community-assessed and planned solution; and

WHEREAS, the Urgent Care Work Group work has received a draft offer of a Master Service Agreement from DispatchHealth for initial, comprehensive delivery in-home urgent care services, has reviewed and edited that document, and has completed legal review of the document; and

WHEREAS, the Urgent Care Work Group has identified the VIFR, and in particular its Mobile Integrated Health (MIH) service, as a principal community partner to engage in both short-term planning to augment existing MIH services, and long-term planning to design and implement a comprehensive, collaborative community-assessed and planned solution to provide access to urgent care services; and

WHEREAS, the Urgent Care Work Group has submitted a Business Plan and the reviewed Master Service Agreement to the District's Board; and

WHEREAS, the Board has met and considered relevant evidence and testimony presented with respect to the Business Plan and Master Service Agreement; NOW, THEREFORE,

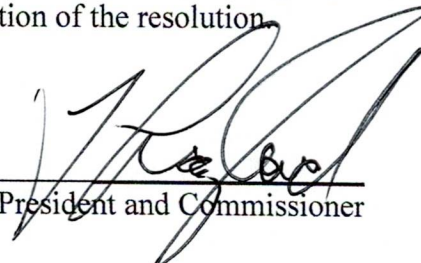
BE IT RESOLVED by the Board of Commissioners of Public Hospital District No. 5, King County, Washington, that:

Section 1. The Commission hereby directs the Superintendent to sign and execute the Master Service Agreement with DispatchHealth in accordance with the terms therein.

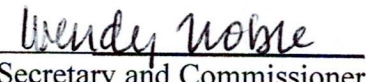
Section 2. The Superintendent is directed to prepare and present to the Board for approval within sixty (60) days a separate agreement, subject to District review and modification as and when needed, for the provision of by DispatchHealth and payment for by the District, urgent care services to the uninsured, underinsured, or other persons designated for “compassionate care” by the District in its sole discretion.

Section 3. The Superintendent and Board Chair are directed to submit a proposal within thirty (30) days for Board approval and subsequent presentation to VIFR Board, specifying immediate and collaborative, joint, short and long-term planning with the VIFR, and with other community partners as required, for augmentation of existing MIH services up to and including the provision of urgent care services, and including the use of District resources and funds.

ADOPTED AND APPROVED by the Board of Commissioners of Public Hospital District No. 5, King County, Washington, at an open public meeting thereof this 21st day of August, 2024, and the following Commissioners being present and voting in favor of the adoption of the resolution.

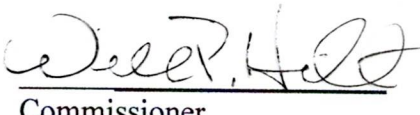


President and Commissioner



Secretary and Commissioner

Commissioner



Commissioner



Commissioner