

RESOLUTION NO. 2021-002

A RESOLUTION OF THE BOARD OF HEALTH OF THE CHELAN-DOUGLAS HEALTH DISTRICT CONFIRMING TERMINATION OF THE HOSTING AGREEMENT WITH THE NORTH CENTRAL ACCOUNTABLE COMMUNITY OF HEALTH AND AUTHORIZING THE BOARD CHAIR AND ADMINISTRATOR TO EXECUTE ALL DOCUMENTS AND TAKE ACTIONS NECESSARY TO COMPLETE THE TERMINATION OF THE DISTRICT HOSTING AGREEMENT.

Whereas, the Chelan-Douglas Health District (the "CDHD") and the North Central Accountable Community of Health (the "NCACH") entered into a Hosting Services Agreement approved by the Board of the CDHD on August 21, 2017 and approved by the Board of the NCACH on September 11, 2017 (the "Hosting Agreement"); and

Whereas, on August 2, 2021, after studying the issue for several months, the NCACH Board voted to terminate the Hosting Agreement and to transition to its own complete administration and office space by December 31, 2021; and

Whereas, the CDHD Board accepts the decision of the NCACH to terminate the Hosting Agreement and pursuant to Section 6 of the Hosting Agreement hereby confirms the NCACH termination of the Hosting Agreement and provides the 60-day prior written notice of its own decision to terminate the Hosting Agreement; and

Whereas, the CDHD is in the process of formulating the 2022 budget and allocation of space within the CDHD building and the timing of the termination of the Hosting Agreement as set forth in this Resolution is consistent with those budget plans; and

Whereas, the CDHD Board appreciates the relationship the CDHD has had with the NCACH since its formation and looks forward to working together with the NCACH after the Hosting Agreement is terminated to provide services to the citizens of the communities served by the CDHD and the NCACH; now therefore,

THE BOARD OF HEALTH OF THE CHELAN-DOUGLAS HEALTH DISTRICT HEREBY RESOLVES AS FOLLOWS:

Section 1. The August 2, 2021, termination of the Hosting Agreement by the NCACH is accepted by the CDHD and the CDHD in response hereby provides the required 60-day prior written notice of termination of the Hosting Agreement to the NCACH.

Section 2. The actual date of termination of the Hosting Agreement by the CDHD shall be the date established by the CDHD Board Chair, and the CDHD Administrator, but in no case shall that date be after December 31, 2021.

Section 3. The CDHD Board Chair and the CDHD Administrator are authorized and directed to take whatever action they deem necessary and appropriate to wind up the administrative and fiscal affairs of the NCACH for which the CDHD is the responsible administrative authority pursuant to the Hosting Agreement and to do so on or before December 31, 2021.

Section 4. The CDHD Administrator shall provide a copy of this Resolution to the NCACH Executive Director as the CDHD notice of termination of the Hosting Agreement in accordance with the notice provision set forth in the Hosting Agreement.

Section 5. This Resolution shall take effect immediately.

APPROVED BY THE CHELAN-DOUGLAS
HEALTH DISTRICT BOARD OF HEALTH
AT AN OPEN PUBLIC MEETING THE
20th DAY OF SEPTEMBER, 2021.



DAN SUTTON, BOARD CHAIR

ATTEST/AUTHENTICATED:



LUKE DAVIES, CDHD ADMINISTRATOR