

RESOLUTION 2024-05
TORT CLAIM AGENT

RESOLUTION APPOINTING AGENT TO RECEIVE TORT CLAIMS FOR DAMAGES

WHEREAS, the Grays Harbor County Public Hospital District No. 1 owns and operates Summit Pacific Medical Center, a Critical Access Hospital located in Elma, Washington, and;

WHEREAS, pursuant to the provisions of RCW 4.96.020 the governing body of each local governmental entity shall appoint an agent to receive any claim for damages made under Chapter 4.96 RCW; and

WHEREAS, the identity of the agent and the address where he or she may be reached during the normal business hours of the local governmental entity are public records and shall be recorded with the auditor of the county in which the entity is located; and

WHEREAS, all claims for damages against a local governmental entity or against any local governmental entity's officers, employees, or volunteers, acting in such capacity shall be presented to the agent within the applicable period of limitations within which an action must be commenced; and

WHEREAS, the failure of a local governmental entity to comply with the requirements of this section precludes that local governmental entity from raising a defense under Chapter 4.96 RCW.

WHEREAS, the Grays Harbor County Public Hospital District No. 1 feel that this is worthy,

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of Grays Harbor County Public Hospital District No. 1 as follows:

Jennifer Burkhardt, Chief Talent and Legal Officer is hereby appointed the Agent of Grays Harbor County Public Hospital District No. 1 to hold this position until further action of the Commission.

Hospital District Address: 600 E Main Street Elma, WA 98541

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Business Hours: Monday-Friday, 8:00 AM-5 PM.

BE IT FURTHER RESOLVED, by the Board of Commissioners of Grays Harbor County Hospital District No 1 that the District shall record this document with the Grays Harbor County Auditor.

ADOPTED and APPROVED by the Commissioners of Grays Harbor County Public Hospital District No. 1 in an open public meeting thereof held in compliance with the requirements of the Open Public Meetings Act this 28th day of March 2024, the following commissioners being present and voting in favor of this resolution.



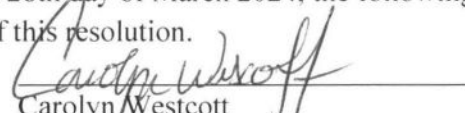
Andrew Hooper
Chairman and Commissioner



Kevin Bossard
Commissioner



Gary Thumser
Vice Chairman and Commissioner



Carolyn Westcott
Commissioner



Georgette Hiles
Board Secretary and Commissioner