THIRD AMENDMENT TO INTERLOCAL AGREEMENT

THIS THIRD AMENDMENT TO INTERLOCAL AGREEMENT is made and entered into as of the 31st day of October, 2012, by and among the public hospital districts listed on Exhibits A, B, C and D attached hereto (referred to herein collectively as the “Districts”).

RECITALS

A. Chapter 70.44.003 RCW authorizes public hospital districts to provide “hospital services and other health care services for the residents of such districts and other persons.”

B. Each of the Districts is located in a rural area and each provides health care services and facilities to District residents.

C. Chapter 70.44.450 RCW expressly authorizes rural public hospital districts to enter into cooperative agreements and contracts with one another under the Interlocal Cooperation Act (Chapter 39.34 RCW) to provide for the health care needs of the people served by the hospital districts, which agreements and contracts are authorized to include combined purchases and allocations of medical equipment and technologies and joint agreements and contracts for health care service delivery and payment with public and private entities.

D. Pursuant to the authority granted by Chapter 39.34 RCW and Chapter 70.44 RCW, the Districts listed on Exhibit A entered into an Interlocal Agreement dated March 1, 2006 (the “Original Agreement”).

E. The Original Agreement was subsequently amended by: (i) an Amended Interlocal Agreement dated December 6, 2006 (the “First Amendment”), which amended and restated the terms of the agreement and added the Districts listed on Exhibit B as additional parties to the agreement; and (ii) a Second Amendment to Interlocal Agreement dated May 6, 2010 (the “Second Amendment” and collectively with the Original Agreement and the First Amendment, the “Interlocal Agreement”), which added the parties listed on Exhibit C as additional parties to the Agreement.

F. The Districts desire to amend the Interlocal Agreement to include as additional parties the Districts listed on Exhibit D.

AGREEMENT

NOW, THEREFORE, in consideration of the foregoing and the mutual promises and covenants herein contained, the Districts agree as follows:
1. **Additional Parties to the Interlocal Agreement.** Effective October 31, 2012, the Districts listed on Exhibit D shall be added as additional parties to the Interlocal Agreement and agree to be bound by the terms of the Interlocal Agreement.

2. **Counterparts.** This agreement may be executed in counterparts, each of which shall be an original but all of which taken together shall constitute but one and the same instrument. In the event any signature is delivered by facsimile or by e-mail delivery of a .pdf file, such signature shall create a valid and binding obligation of the party with the same force and effect as if the facsimile or .pdf signature page were an original thereof.

3. **Filing Requirements.** Upon execution of this agreement, the parties shall file a true and complete copy thereof in compliance with the provisions of Chapter 39.34 RCW.

4. **Authorization.** Each District does hereby represent and warrant to the others that it is duly authorized to enter into and to carry out the terms of this agreement.

5. **No Other Change to the Agreement.** Except as specifically set forth herein, the Original Agreement shall remain in full force and effect as originally executed.

IN WITNESS WHEREOF, the parties hereby execute this agreement as of the day and year first set forth above.

PUBLIC HOSPITAL DISTRICT NO. 1, CLALLAM COUNTY

By: ____________________________

Camille Scott, Superintendent

PUBLIC HOSPITAL DISTRICT NO. 2, JEFFERSON COUNTY

By: ____________________________

Mike Glenn, Superintendent

PUBLIC HOSPITAL DISTRICT NO. 1, GRAYS HARBOR COUNTY

By: ____________________________

Renee Jensen, Superintendent

PUBLIC HOSPITAL DISTRICT NO. 1, MASON COUNTY

By: ____________________________

Bob Appel, Superintendent

PUBLIC HOSPITAL DISTRICT NO. 1, LEWIS COUNTY

By: ____________________________

Ron DeArth, Superintendent

PUBLIC HOSPITAL DISTRICT NO. 2, PACIFIC COUNTY

By: ____________________________

Carole Halsan, Superintendent
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PUBLIC HOSPITAL DISTRICT NO. 1, CLALLAM COUNTY

By: Camille Scott, Superintendent

PUBLIC HOSPITAL DISTRICT NO. 2, JEFFERSON COUNTY

By: Mike Glenn, Superintendent

PUBLIC HOSPITAL DISTRICT NO. 1, GRAYS HARBOR COUNTY

By: Renee Jensen, Superintendent

PUBLIC HOSPITAL DISTRICT NO. 1, MASON COUNTY

By: Bob Appel, Superintendent

PUBLIC HOSPITAL DISTRICT NO. 1, LEWIS COUNTY

By: Ron DeArth, Superintendent

PUBLIC HOSPITAL DISTRICT NO. 2, PACIFIC COUNTY

By: Carole Halsan, Superintendent
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PUBLIC HOSPITAL DISTRICT NO. 1, CLALLAM COUNTY
PUBLIC HOSPITAL DISTRICT NO. 2, JEFFERSON COUNTY

By: ____________________
    Camille Scott, Superintendent

By: ____________________
    Mike Glenn, Superintendent

PUBLIC HOSPITAL DISTRICT NO. 1, GRAYS HARBOR COUNTY
PUBLIC HOSPITAL DISTRICT NO. 1, MASON COUNTY

By: ____________________
    Renee Jensen, Superintendent

By: ____________________
    Bob Appel, Superintendent

PUBLIC HOSPITAL DISTRICT NO. 1, LEWIS COUNTY
PUBLIC HOSPITAL DISTRICT NO. 2, PACIFIC COUNTY

By: ____________________
    Ron DeArth, Superintendent

By: ____________________
    Carole Halsan, Superintendent
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By: ____________________________
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PUBLIC HOSPITAL DISTRICT NO. 2, JEFFERSON COUNTY

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    Mike Glenn, Superintendent

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    Renee Jensen, Superintendent

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By: ____________________________
    Bob Appel, Superintendent

PUBLIC HOSPITAL DISTRICT NO. 1, LEWIS COUNTY

By: ____________________________
    Ron DeArth, Superintendent

PUBLIC HOSPITAL DISTRICT NO. 2, PACIFIC COUNTY

By: ____________________________
    Carole Halsan, Superintendent
PUBLIC HOSPITAL DISTRICT NO. 3, PACIFIC COUNTY

By: Terry Finklein, Interim Superintendent

PUBLIC HOSPITAL DISTRICT NO. 1, SNOHOMISH COUNTY

By: Michael Fraser, Interim Superintendent

PUBLIC HOSPITAL DISTRICT NO. 4, KING COUNTY

By: Rodger McCollum, Superintendent

PUBLIC HOSPITAL DISTRICT NO. 304, SKAGIT COUNTY

By: Greg Reed, Superintendent

PUBLIC HOSPITAL DISTRICT NO. 3, SNOHOMISH COUNTY

By: W. Clark Jones, Superintendent

PUBLIC HOSPITAL DISTRICT NO. 1, SKAGIT COUNTY

By: Gregg Davidson, Superintendent

PUBLIC HOSPITAL DISTRICT NO. 2, SKAGIT COUNTY

By: Vince Oliver, Superintendent

WHIDBEY ISLAND PUBLIC HOSPITAL DISTRICT

By: Tom Tomasino, Superintendent

PUBLIC HOSPITAL DISTRICT NO. 3, LINCOLN COUNTY

By: Thomas Martin, Administrator

PUBLIC HOSPITAL DISTRICT NO. 1, PEND OREILLE COUNTY

By: Tom Wilbur, Superintendent
PUBLIC HOSPITAL DISTRICT NO. 3, PACIFIC COUNTY

By: __________________________
    Terry Finklein, Interim Superintendent

PUBLIC HOSPITAL DISTRICT NO. 1, SNOHOMISH COUNTY

By: __________________________
    Michael Fraser, Interim Superintendent

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    W. Clark Jones, Superintendent

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    Vince Oliver, Superintendent

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    Thomas Martin, Administrator

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   Terry Finklein, Interim Superintendent

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   Vince Oliver, Superintendent

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   Michael Fraser, Interim Superintendent

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WHIDBEY ISLAND PUBLIC HOSPITAL DISTRICT

By: ____________________________
   Tom Tomasino, Superintendent

PUBLIC HOSPITAL DISTRICT NO. 1, PEND OREILLE COUNTY

By: ____________________________
   Tom Wilbur, Superintendent
PUBLIC HOSPITAL DISTRICT NO. 3, PACIFIC COUNTY
By: __________________________
    Terry Finklein, Interim Superintendent

PUBLIC HOSPITAL DISTRICT NO. 1, SNOHOMISH COUNTY
By: __________________________
    Michael Fraser, Interim Superintendent

PUBLIC HOSPITAL DISTRICT NO. 4, KING COUNTY
By: __________________________
    Rodger McCollum, Superintendent

PUBLIC HOSPITAL DISTRICT NO. 304, SKAGIT COUNTY
By: __________________________
    Greg Reed, Superintendent

PUBLIC HOSPITAL DISTRICT NO. 3, SNOHOMISH COUNTY
By: __________________________
    W. Clark Jones, Superintendent

PUBLIC HOSPITAL DISTRICT NO. 1, SKAGIT COUNTY
By: __________________________
    Gregg Davidson, Superintendent

PUBLIC HOSPITAL DISTRICT NO. 2, SKAGIT COUNTY
By: __________________________
    Vince Oliver, Superintendent

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By: __________________________
    Tom Tomasino, Superintendent

PUBLIC HOSPITAL DISTRICT NO. 3, LINCOLN COUNTY
By: __________________________
    Thomas Martin, Administrator

PUBLIC HOSPITAL DISTRICT NO. 1, PEND OREILLE COUNTY
By: __________________________
    Tom Wilbur, Superintendent
PUBLIC HOSPITAL DISTRICT NO. 3, PACIFIC COUNTY
By: __________________________
    Terry Finklein, Interim Superintendent

PUBLIC HOSPITAL DISTRICT NO. 1, SNOHOMISH COUNTY
By: __________________________
    Michael Fraser, Interim Superintendent

PUBLIC HOSPITAL DISTRICT NO. 4, KING COUNTY
By: __________________________
    Rodger McCollum, Superintendent

PUBLIC HOSPITAL DISTRICT NO. 304, SKAGIT COUNTY
By: __________________________
    Greg Reed, Superintendent

PUBLIC HOSPITAL DISTRICT NO. 3, SNOHOMISH COUNTY
By: __________________________
    W. Clark Jones, Superintendent

PUBLIC HOSPITAL DISTRICT NO. 1, SKAGIT COUNTY
By: __________________________
    Gregg Davidson, Superintendent

PUBLIC HOSPITAL DISTRICT NO. 2, SKAGIT COUNTY
By: __________________________
    Vince Oliver, Superintendent

WHIDBEY ISLAND PUBLIC HOSPITAL DISTRICT
By: __________________________
    Tom Tomasino, Superintendent

PUBLIC HOSPITAL DISTRICT NO. 3, LINCOLN COUNTY
By: __________________________
    Thomas Martin, Administrator

PUBLIC HOSPITAL DISTRICT NO. 1, PEND OREILLE COUNTY
By: __________________________
    Tom Wilbur, Superintendent
PUBLIC HOSPITAL DISTRICT NO. 3, PACIFIC COUNTY
By: ____________________________
   Terry Finklein, Interim Superintendent

PUBLIC HOSPITAL DISTRICT NO. 4, KING COUNTY
By: ____________________________
   Rodger McCollum, Superintendent

PUBLIC HOSPITAL DISTRICT NO. 3, SNOHOMISH COUNTY
By: ____________________________
   W. Clark Jones, Superintendent

PUBLIC HOSPITAL DISTRICT NO. 2, SKAGIT COUNTY
By: ____________________________
   Vince Oliver, Superintendent

PUBLIC HOSPITAL DISTRICT NO. 3, LINCOLN COUNTY
By: ____________________________
   Thomas Martin, Administrator

PUBLIC HOSPITAL DISTRICT NO. 2, CLALLAM COUNTY
By: ____________________________
   Eric Lewis, Superintendent

PUBLIC HOSPITAL DISTRICT NO. 1, SNOHOMISH COUNTY
By: ____________________________
   Michael Fraser, Interim Superintendent

PUBLIC HOSPITAL DISTRICT NO. 304, SKAGIT COUNTY
By: ____________________________
   Greg Reed, Superintendent

PUBLIC HOSPITAL DISTRICT NO. 1, SKAGIT COUNTY
By: ____________________________
   Gregg Davidson, Superintendent

WHIDBNEY ISLAND PUBLIC HOSPITAL DISTRICT
By: ____________________________
   Tom Tomasino, Superintendent

PUBLIC HOSPITAL DISTRICT NO. 1, PEND OREILLE COUNTY
By: ____________________________
   Tom Wilbur, Superintendent
PUBLIC HOSPITAL DISTRICT NO. 3, PACIFIC COUNTY

By: ____________________
   Terry Finkelstein, Interim Superintendent

PUBLIC HOSPITAL DISTRICT NO. 1, SNOHOMISH COUNTY

By: ____________________
   Michael Fraser, Interim Superintendent

PUBLIC HOSPITAL DISTRICT NO. 4, KING COUNTY

By: ____________________
   Rodger McCollum, Superintendent

PUBLIC HOSPITAL DISTRICT NO. 304, SKagit COUNTY

By: ____________________
   Greg Reed, Superintendent

PUBLIC HOSPITAL DISTRICT NO. 3, SNOHOMISH COUNTY

By: ____________________
   W. Clark Jones, Superintendent

PUBLIC HOSPITAL DISTRICT NO. 1, SKagit COUNTY

By: ____________________
   Gregg Davidson, Superintendent

PUBLIC HOSPITAL DISTRICT NO. 2, SKagit COUNTY

By: ____________________
   Vince Oliver, Superintendent

WHIDBEY ISLAND PUBLIC HOSPITAL DISTRICT

By: ____________________
   Tom Tomasino, Superintendent

PUBLIC HOSPITAL DISTRICT NO. 3, LINCOLN COUNTY

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   Thomas Martin, Administrator

PUBLIC HOSPITAL DISTRICT NO. 1, PEND OREILLE COUNTY

By: ____________________
   Tom Wilbur, Superintendent
PUBLIC HOSPITAL DISTRICT NO. 3,
PACIFIC COUNTY

By: __________________________
    Terry Pinklein, Interim Superintendent

PUBLIC HOSPITAL DISTRICT NO. 1,
SNOHOMISH COUNTY

By: __________________________
    Michael Fraser, Interim Superintendent

PUBLIC HOSPITAL DISTRICT NO. 4,
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PUBLIC HOSPITAL DISTRICT NO. 304,
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SKAGIT COUNTY

By: __________________________
    Gregg Davidson, Superintendent

PUBLIC HOSPITAL DISTRICT NO. 2,
SKAGIT COUNTY

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    Vince Oliver, Superintendent

WHIDBEY ISLAND PUBLIC HOSPITAL
DISTRICT

By: __________________________
    Tom Tomasino, Superintendent

PUBLIC HOSPITAL DISTRICT NO. 3,
LINCOLN COUNTY

By: __________________________
    Thomas Martin, Administrator

PUBLIC HOSPITAL DISTRICT NO. 1,
PEND OREILLE COUNTY

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    Tom Wilbur, Superintendent

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PUBLIC HOSPITAL DISTRICT NO. 3, PACIFIC COUNTY

By: ________________________________________________
   Terry Finklein, Interim Superintendent

PUBLIC HOSPITAL DISTRICT NO. 1, SNOHOMISH COUNTY

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   Gregg Davidson, Superintendent

PUBLIC HOSPITAL DISTRICT NO. 2, SKAGIT COUNTY

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   Vince Oliver, Superintendent

WHIDBEY ISLAND PUBLIC HOSPITAL DISTRICT

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   Tom Tomasino, Superintendent

PUBLIC HOSPITAL DISTRICT NO. 3, LINCOLN COUNTY

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   Thomas Martin, Administrator

PUBLIC HOSPITAL DISTRICT NO. 1, PEND OREILLE COUNTY

By: ________________________________________________
   Tom Wilbur, Superintendent
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    Terry Finklein, Interim Superintendent

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By: ___________________________
    Tom Tomasino, Superintendent

PUBLIC HOSPITAL DISTRICT NO. 3, LINCOLN COUNTY
By: ___________________________
    Thomas Martin, Administrator

PUBLIC HOSPITAL DISTRICT NO. 1, PEND OREILLE COUNTY
By: ___________________________
    Tom Wilbur, Superintendent
EXHIBIT A

Full Members as of March 1, 2006

Forks Community Hospital
Clallam County Public Hospital District No. 1
530 Bogachiel Way
Forks, WA  98331-9120

Jefferson Healthcare
Jefferson County Public Hospital District No. 2
834 Sheridan Avenue
Port Townsend, WA  98368-2499

Mark Reed Health Care District
Grays Harbor County Public Hospital District No. 1
322 South Birch Street
McCleary, WA  98557

Mason General Hospital
Mason County Public Hospital District No. 1
901 Mountain View Drive, Bldg. 1
Shelton, WA  98584-1668

Morton General Hospital
Lewis County Public Hospital District No. 1
521 Adams Street
Morton, WA  98356-0019

Ocean Beach Hospital
Pacific County Public Hospital District No. 3
174 First Avenue North
Ilwaco, WA  98624-6300

Willapa Harbor Hospital
Pacific County Public Hospital District No. 2
800 Alder Street
South Bend, WA  98586
EXHIBIT B

Associate Members as of December 6, 2006

Valley General Hospital
Snohomish County Public Hospital District No. 1
14701 179th S.E.
Monroe, WA 98272-0646

Whidbey General Hospital
Whidbey Island Public Hospital District
101 N. Main Street
Coupeville, WA 98239-0400

United General Hospital
Skagit County Public Hospital District No. 304
2000 Hospital Drive
Sedro-Woolley, WA 98284

Snoqualmie Valley Hospital & Clinics
King County Public Hospital District No. 4
9575 Ethan Wade Way SE
Snoqualmie, WA 98065-9577
EXHIBIT C

Associate Members as of May 6, 2010

Skagit Valley Hospital
Skagit County Public Hospital District No. 1
P. O. Box 1376
Mount Vernon, WA  98273-1376

Cascade Valley Hospital and Clinics
Snohomish County Public Hospital District No. 3
330 S. Stillaguamish Avenue
Arlington, WA  98223-1642

Island Hospital
Skagit County Public Hospital District No. 2
1211 - 24th
Anacortes, WA  98221-2590
EXHIBIT D

Associate Members as of October 31, 2012

Lincoln Hospital
Lincoln County Public Hospital District No. 3
10 Nichols Street
Davenport, WA 99122-9729

Newport Hospital & Health Services
Pend Oreille County Public Hospital District No. 1
714 W. Pine Street
Newport, WA 99156-9046

Olympic Medical Center
Clallam County Public Hospital District No. 2
939 Caroline Street
Port Angeles, WA 98362-3997