

**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

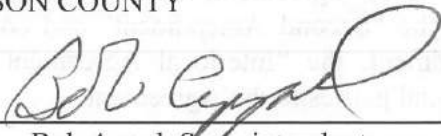
PUBLIC HOSPITAL DISTRICT NO. 2,
JEFFERSON COUNTY

By: _____
Mike Glenn, Superintendent


PUBLIC HOSPITAL DISTRICT NO. 1,
GRAYS HARBOR COUNTY

By: _____
Renee Jensen, Superintendent

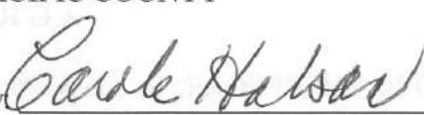
PUBLIC HOSPITAL DISTRICT NO. 1,
MASON COUNTY

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

PUBLIC HOSPITAL DISTRICT NO. 3,
PACIFIC COUNTY

By: _____
Terry Finklein, Interim Superintendent

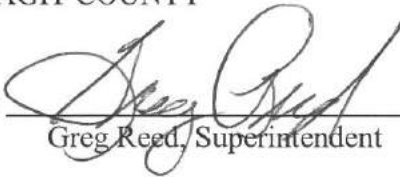
PUBLIC HOSPITAL DISTRICT NO. 1,
SNOHOMISH COUNTY

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

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PUBLIC HOSPITAL DISTRICT NO. 1,
CLALLAM COUNTY

By: Camille Scott
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

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MASON COUNTY

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Bob Appel, Superintendent

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Ron DeArth, Superintendent

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Carole Halsan, Superintendent

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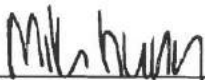
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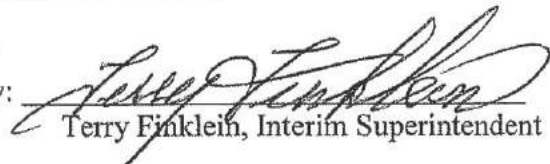
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PUBLIC HOSPITAL DISTRICT NO. 2,
PACIFIC COUNTY

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Carole Halsan, Superintendent

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Terry Finklein, Interim Superintendent

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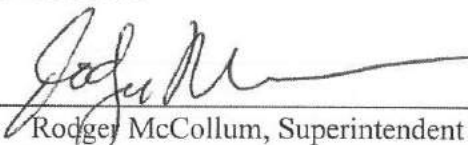
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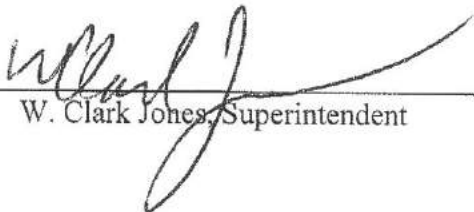
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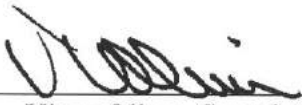
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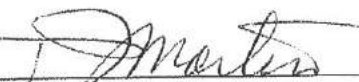
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Tom Wilbur, Superintendent

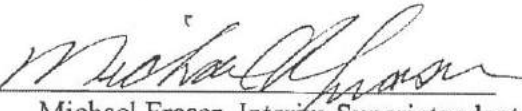
PUBLIC HOSPITAL DISTRICT NO. 2,
CLALLAM COUNTY

By: Eric Lewis
Eric Lewis, 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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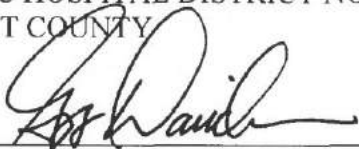
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Tom Tomasino, Superintendent

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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

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