

BEFORE THE BOARD OF STEVENS COUNTY COMMISSIONERS

IN THE MATTER OF DEVELOPING A ) RESOLUTION NO. 39-2016  
16-BED EVALUATION & TREATMENT )  
FACILITY WITH PROVIDENCE MOUNT ) FULFILLING A 10-YEAR  
CARMEL HOSPITAL ) OPERATIONAL AGREEMENT

WHEREAS, the Board finds that Providence Mount Carmel Hospital, Stevens County doing business as, "Northeast Washington Alliance Counseling Services," and Spokane County Regional Behavioral Health Organization have partnered to develop a 16-bed Adult Evaluation and Treatment (E&T) Facility on the Providence Mount Carmel Hospital campus in Colville; and

WHEREAS, the 16-bed free-standing evaluation and treatment facility will be operated by Stevens County dba Northeast Washington Alliance Counseling Services; and

WHEREAS, the free-standing evaluation and treatment facility will be located on the campus of Providence Mount Carmel Hospital in Colville, which is owned by Providence; and

WHEREAS, Providence Mount Carmel has applied for and received a grant in the amount of \$2 million dollars from the Washington State Department of Commerce to develop the E&T; and

WHEREAS, a condition from Commerce of releasing the \$2 million dollars for this project is that the property to be secured and operate as an E&T or behavioral healthcare facility for a minimum of 10-years following the final payment to Providence, and that a lien will be in place for the property to this effect; and

WHEREAS, Providence has completed a Promissory Note and Deed of Trust to Commerce for the property to satisfy these requirements.


NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED:

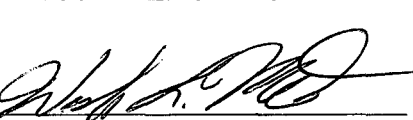
In the event that the E&T operated by Northeast Washington Alliance Counseling Services at Providence Mount Carmel Hospital were to lose its operational funding prior to Providence fulfilling its 10-year commitment to Commerce, and if no other alternative funding could be secured to fulfill the obligation, Stevens County dba Northeast Washington Alliance Counseling Services could relocate all or a portion of its behavioral healthcare programs and operations to the space at Mount Carmel Hospital intended for E&T use for a term of no less than the remainder of the unfulfilled 10-year commitment to Commerce, provided that Commerce agrees that this solution would fulfill Providence's 10-year commitment to Commerce.

Passed by the Board of Stevens County Commissioners meeting in regular session at Colville, Washington, by the following vote, then signed by its membership and attested to by its Clerk in authorization of such passage the 7<sup>th</sup> day of June, 2016.

3 YES; 0 NAY; 0 ABSTAIN; and 0 ABSENT

BOARD OF COUNTY COMMISSIONERS OF STEVENS COUNTY, WASHINGTON

  
Don Dashiell, Chairman

  
Commissioner Wes McCart

  
Commissioner Steve Parker

ATTEST:   
Polly Coleman, Clerk of the Board