

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT #3

Db a Orcas Island Health Care District

Resolution to Modify the Time of Regular Board Meetings

RESOLUTION 2019 – 06

A Resolution of the Board of Commissioners (the “Board”) of the San Juan County Public Hospital District #3, db a Orcas Island Health Care District (the “District”), San Juan County, Washington to modify the time for Regular Board meetings.

WHEREAS, the Board of Commissioners are required by the provisions of RCW 42.30.070 to establish the time and place for the Regular meetings of the Board of Commissioners, and the Board has elected to exercise their right to do so by Resolution, and

WHEREAS, the Board of Commissioners has determined that establishing the time and place of Regular meetings of the Commission by Resolution enables the Board of Commissioners to readily change the time and/or place of the Regular meetings; and

WHEREAS, the Board wishes to exercise their authority to permanently modify the time of Regular meetings of the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that it hereby modify the time of Regular meetings to be held from 5 pm to 7 pm going forward; and

FURTHER RESOLVED that the frequency and location of the Regular meetings of the Board of Commissioners will remain unchanged.

ADOPTED AND APPROVED by the Board of Commissioners of the San Juan County Public Hospital District No. 3, DbA Orcas Island Health Care District, at a Regular meeting thereof this ___ day of _____, 2019, the following Commissioners being present and voting:

President and Commissioner, Richard Fralick

Commissioner, Pegi A. Groundwater

Commissioner, Art Lange

Commissioner, Diane Boteler M.D.

Secretary and Commissioner, Patricia Miller

I, Patty Miller, Secretary of the Board of Commissioners of San Juan Public Hospital District No. 3 Dba Orcas Island Health Care District certify that the attached copy of Resolution No. 2019-__ is a true and correct copy of the original resolution adopted _____, 2019, as that resolution appears on the Minute Book of the District.

DATED this ___ day of _____, 2019.

Patty Miller
SJCPHD #3 Board Secretary