

San Juan County Public Hospital District #3

DBA Orcas Island Health Care District

Resolution 2024-03

**RESOLUTION ADOPTING REVISED
2024 REGULAR BOARD MEETING SCHEDULE**

WHEREAS, the Board of Commissioners (Board) of the Orcas Island Health Care District is required by the Bylaws to establish the annual schedule for the regular meetings of the Board by resolution; and,

WHEREAS, the Board now wishes to revise the previously adopted 2024 Regular Board Meeting schedule.

NOW, THEREFORE, BE IT RESOLVED by the Board that the 2024 regular meetings of the Board shall be held on the fourth Wednesday of each month from 5:00 p.m. – 7:00 p.m.

FURTHER RESOLVED that the regular place of meeting for the Board shall continue to be the Orcas Island Library located at 500 Rose Street, Eastsound, WA.

ADOPTED by a majority vote of the Board of Commissioners of the Orcas Island Health Care District at a special meeting thereof this 27th day of August, 2024.

President, David Zoeller

Secretary, Mark Salierno
