

Orcas Island Health Care District

RESOLUTION 2022-__

RESOLUTION CHANGING THE REGULAR MEETING TIME OF THE BOARD

WHEREAS, the Board of Commissioners (Board) of the Orcas Island Health Care District is required by the provisions of RCW 42.30.070 to establish the time and place for holding the regular meetings of the Board by resolution or in their Bylaws; and,

WHEREAS, the Board previously established regular meetings of the Board on the first and third Tuesdays of each month from 5 to 7 by adoption of Resolution 2019-6; and

WHEREAS, the Board now wishes to change the {date or time or both} of its regular meetings.

NOW, THEREFORE, BE IT RESOLVED by the Board that the regular meetings of the Board shall be held on the [specify date and frequency] each month from [] until []; and

FURTHER RESOLVED that the regular place of meeting for the Board shall continue to be the Eastsound Fire Hall located at 45 Lavender Lane, Eastsound, WA[when the public health emergency is over and the Board can once again meet in person].

ADOPTED AND APPROVED by the Board of Commissioners of the Orcas Island Health Care District at a regular meeting thereof this ___ day of January, 2022, the following Commissioners being present and voting:

Secretary and Commissioner, Diane Boteler M.D.

Commissioner, Richard Fralick

President and Commissioner, Pegi A. Groundwater

Commissioner, Art Lange

Commissioner, David Zoeller



DRAFT