

**SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT #3**

**Dbas Orcas Island Health Care District**

**Resolution to Modify the Time of Regular Board Meetings**

**RESOLUTION 2019 – 02**

A Resolution of the Board of Commissioners (the “Board”) of San Juan County Public Hospital District #3, dba Orcas Island Health Care District, San Juan County, Washington (the “District”), to temporarily 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 have 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 modify the time of regular meetings of the Board of Commissioners for a period of three months, extending from June 18<sup>th</sup> through August 20<sup>th</sup>.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners that it hereby establishes a temporary change in the time of regular meetings to be held from 5 pm to 7 pm for meetings occurring between June 18<sup>th</sup> and August 20<sup>th</sup>, 2019; 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 San Juan 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:

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President and Commissioner, Richard Fralick

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Commissioner, Pegi A. Groundwater

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Commissioner, Art Lange

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Commissioner, Diane Boteler M.D.

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Secretary and Commissioner, Patricia Miller