

**San Juan County Public Hospital District #3**

**RESOLUTION NUMBER 2022-04**

**A RESOLUTION TO APPROVE AMENDMENT OF BYLAWS**

**WHEREAS**, the Board of Commissioners of the San Juan Public Hospital District #3 (d.b.a., Orcas Island Health Care District), hereafter the District, has conducted a review of the District’s Bylaws to determine whether any existing provisions should be updated or revised; and

**WHEREAS**, the Board of Commissioners of the San Juan Public Hospital District #3 (d.b.a., Orcas Island Health Care District) deems it to be in the best interests of the District that the following actions be taken by the Commissioners of this corporation pursuant to this Resolution;

**WHEREAS**, the Board of Commissioners of the San Juan Public Hospital District #3 (d.b.a., Orcas Island Health Care District) approved the attached proposed changes to the bylaws at its meeting April 5, 2022

**NOW, THEREFORE, BE IT RESOLVED** that, pursuant to applicable law, the undersigned, being all of the Commissioners of this District hereby consent to, approve, and adopt the following:

**AMENDMENT OF BYLAWS:**

**BE IT FURTHER RESOLVED**, that all changes noted in the track changes version of the current, 2018 bylaws shown in Attachment 1 be accepted; and provisions in the amended version as provided in Attachment 2 replace them.

**BE IT FURTHER RESOLVED** that all unchanged provisions of the Bylaws as adopted shall remain in effect, and the foregoing amended version shall become the standing Bylaws of the San Juan Public Hospital District #3 when this resolution is approved.

**PASSED AND ADOPTED** this the 19<sup>th</sup> day of April by a unanimous vote of the Board of Commissioners of the District:

- Pegi Groundwater, President: Yes
- Diane Boteler, Secretary: Yes
- Dave Zoeller, Commissioner: Yes
- Marie Michnich, Commissioner: Yes

DocuSigned by:

*Pegi A. Groundwater*

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President and Commissioner, Pegi Groundwater

DocuSigned by:

*Diane Boteler*

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Secretary and Commissioner, Diane Boteler, M.D.

DocuSigned by:

*Dave Zoeller*

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Commissioner, Dave Zoeller

DocuSigned by:

*Marie Michnich*

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Commissioner, Marie Michnich

**CERTIFICATION**

**I HEREBY CERTIFY** that the foregoing is a true and correct copy of a resolution regularly presented to and adopted at a meeting of the Board of Commissioners of the San Juan County Public Hospital District #3 via a roll call vote held April 19, 2022, at which a quorum was present and voted, and that such resolution is duly recorded in the minute book of this corporation; that the officers named in said resolution have been duly elected or appointed to, and are the present incumbents of the respective offices set after their respective names; and that the signatures set above their respective names are their true and genuine signatures.

DocuSigned by:  
*Diane Boteler* 4/26/2022  
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Diane Boteler  
Secretary of the Board