

San Juan County Public Hospital District #3
Orcas Island Health Care District

RESOLUTION 2018 - 8

RESOLUTION ADOPTING A REGULAR MEETING TIME AND PLACE FOR MEETINGS OF THE BOARD OF COMMISSIONERS

WHEREAS, the Board of Commissioners of the Orcas Island Health Care District 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 by resolution or in their Bylaws; and,

WHEREAS, the Board of Commissioners have elected not to set the time and place for regular meetings in their Bylaws as the Board of Commissioners have determined that more frequent meetings are necessary during the first few months of the Board of Commissioners' existence but believe that less frequent meetings will be needed in the future ; and,

WHEREAS, the Board of Commissioners have determined that establishing the time and place for the regular meetings of the Commission by resolution will enable the Board of Commissioners to readily change the time and place of the regular meeting when a less frequent meeting schedule becomes appropriate

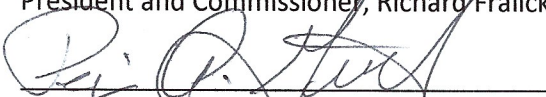
THEREFORE, BE IT RESOLVED by the Board of Commissioners for Orcas Island Health Care District, that the regular meetings of the Board of Commissioners shall be held every Tuesday from 4 until 6; and

FURTHER RESOLVED that the location of the regular meetings of the Board of Commissioners shall be the Orcas Island Fire Hall located at 45 Lavender Lane in Eastsound, WA.

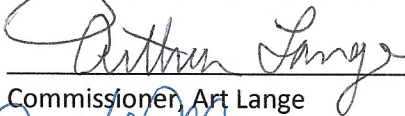
Adopted this 19th Day of June, 2018.



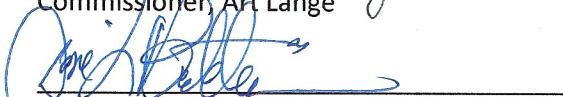
President and Commissioner, Richard Fralick



Commissioner, Pegi A. Groundwater



Commissioner, Art Lange



Commissioner, Diane Boteler M.D.



Secretary and Commissioner, Patricia Miller
