

San Juan County Public Hospital District #3
DBA Orcas Island Health Care District
Resolution 2023-04

RESOLUTION ADOPTING 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 adopt the 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 Tuesday 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 19th day of December, 2023.

DocuSigned by:

David Zoeller

509C8C7C036D403...

President, David Zoeller

DocuSigned by:

Diane Boteler

8CA83973C822422...

Secretary, Diane Boteler
