

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT #3

Orcas Island Health Care District

RESOLUTION 2018-__

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"), changing the regular meeting time of the Board.

WHEREAS, the Board 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 weekly meetings of the Board on Tuesdays from 4 to 6 by adoption of Resolution 2018-8 which also established the location of the regular meetings of the Board; and

WHEREAS, the Board believes that much of the formation business of the Board has been completed and that the Board no longer needs to meet weekly; and

WHEREAS, the Board wishes to establish a twice monthly schedule for holding regular meetings of the Board;

NOW, THEREFORE, BE IT RESOLVED by the Board that the regular meetings of the Board of Commissioners shall be held on the first and third Tuesday each month from 4 until 6; except that the January 2019 meetings shall be on the second and fourth Tuesdays due to the first Tuesday in the month being a legal holiday; 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.

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 December, 2018, the following Commissioners being present and voting:

President and Commissioner, Richard Fralick

Commissioner, Pegi A. Groundwater

Commissioner, Art Lange

Commissioner, Diane Boteler M.D.

Secretary and Commissioner, Patricia Miller
