

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT #3

Dbas Orcas Island Health Care District

Resolution to Extend Modification of the Time of Regular Board Meetings

RESOLUTION 2019 – 03

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 extend the temporary modification of 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 has 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

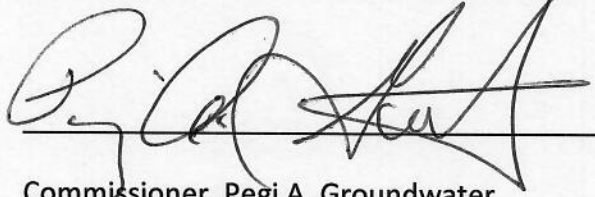
WHEREAS, the Board wishes to exercise their authority to modify the time of regular meetings of the Board of Commissioners to extend beyond the initial three months previously approved and continue the new time for the period September 3rd through October 15th.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that it hereby extends the temporary change in the time of regular meetings to be held from 5 pm to 7 pm for meetings occurring between September 3rd and October 15th, 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 20th day of August, 2019, the following Commissioners being present and voting:

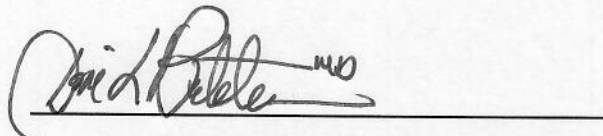
President and Commissioner, Richard Frajck



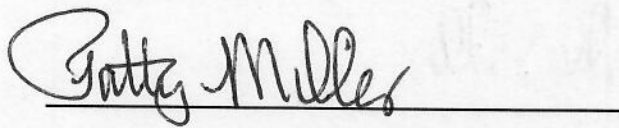
Commissioner, Pegi A. Groundwater



Commissioner, Art Lange



Commissioner, Diane Boteler M.D.



Secretary and Commissioner, Patricia Miller