

San Juan County Public Hospital District #3

RESOLUTION NUMBER 2022-06

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 19th day of April by a unanimous vote of the Board of Commissioners of the District:

- Pegi Groundwater, President: Yes/No
- Diane Boteler, Secretary: Yes/No
- Dave Zoeller, Commissioner: Yes/No
- Marie Michnich, Commissioner: Yes/No

President and Commissioner, Pegi Groundwater

Secretary and Commissioner, Diane Boteler, M.D.

Commissioner, Dave Zoeller

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 organization; 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.

_____ / _____

Diane Boteler

Secretary of the Board