

**SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 1**

*Amended*  
**RESOLUTION 17-473**

**A RESOLUTION OF SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 1 TO LIMIT BOARD MEMBER ACTIONS**

**WHEREAS**, commissioners of San Juan County Public Hospital District #1 ("the District") best serve and represent the public when acting openly, and with knowledge and approval of the board; and

**WHEREAS**, per Bylaws Section 2.2 and the Code of Ethics Sections IV and V, and the Open Public Meetings Act, RCW 42.30), commissioners are not permitted to represent the board or authorize expenditures, or conduct business, except when expressly and duly authorized by the majority of the board to do so as a process of open public meetings;

*Amended to take out third whereas 10/25/17*

**NOW THEREFORE BE IT RESOLVED BY THE HOSPITAL DISTRICT COMMISSIONERS OF SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 1 THAT:**

San Juan County Public Hospital District #1 commissioners will not represent or imply authority to act on behalf of the board, including incurring financial obligations, unless the majority of the board, with full knowledge and consent, in fact grants and delegates such authority to an individual or individuals.

**RESOLUTION 17-473**

**ADOPTED and APPROVED this 25th day of October 2017.**

  
Commissioner

*M. J. ...*  
Commissioner

  
Commissioner

  
Commissioner

  
Commissioner