

# SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 1

## RESOLUTION 18-481

**A RESOLUTION OF SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 1 TO SET THE DAY, TIME, AND PLACE OF WORKING SESSIONS AS REGULARLY SCHEDULED MEETINGS.**

**WHEREAS**, the Hospital District shall provide the time and place for holding regular meetings as set forth in the by-laws;

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

The working sessions of the SJCPHD#1 Board of Commissioners shall be incorporated into the regularly scheduled meetings of the San Juan County Public Hospital District No. 1 meetings currently held at 5:00 p.m. on the 4th Wednesday of each month at the Frank Wilson Memorial EMS Building at 1079 Spring Street, Friday Harbor, Washington. If the working session causes the time of 5:00 p.m. to be changed, a notice to the public will be posted in the press and on the SJCPHD#1 website. If at any time a regular meeting falls on or close to a holiday, such monthly meeting date shall be established by action of the Board.

**ADOPTED and APPROVED this 28th day of March 2018.**

  
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Commissioner

  
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