SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 1

RESOLUTION 18-491

A RESOLUTION OF SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 1 TO SET THE TIME OF REGULARLY SCHEDULED MEETINGS.

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

WHEREAS, the Hospital District needs to accommodate the schedule of staff and commissioners for meeting dates;

WHEREAS, the Hospital District needs to save in overtime of Hospital District employees;

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

The regular scheduled meeting time of the San Juan County Public Hospital District No. 1 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 be changed 3:00 p.m.

- ccc. 5-hwing

ADOPTED and APPROVED this 28th day of June 2018.

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner