

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

**RESOLUTION 17-462**

**A RESOLUTION OF SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 1 TO REQUIRE PUBLIC COMMENT PRIOR TO BOARD ACTION ON SIGNIFICANT MATTERS**

**WHEREAS**, San Juan County Public Hospital District #1 (the “District”) was formed and exists to serve public interests; and

**WHEREAS**, District actions uninformed by public perspectives do not serve its constituents, and

**WHEREAS**, it has been the practice of the District to allow public comment only at the conclusion of District business meetings; and

**WHEREAS**, the District must be responsive and responsible to its District community members as directed and mandated by its Bylaws, Code of Ethics, RCW's, Statutory Regulations and case law;

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

The District board will permit public comment after old business and before new business whenever significant or controversial issues, as determined by the District Superintendent, come properly before the District board. Moreover, the District Commissioners will designate advisory groups and/or arrange Town Hall meetings, etc. to engender public involvement in board discussions and decisions. Public requests for participation will not unreasonably denied by the District Superintendent or District board.

**SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NUMBER 1**  
**Dated this 22<sup>nd</sup> day of February, 2017**

By: \_\_\_\_\_  
Commissioner

By: \_\_\_\_\_  
Commissioner

By: \_\_\_\_\_  
Commissioner

By: \_\_\_\_\_  
Commissioner

By: \_\_\_\_\_  
Commissioner