

## Orcas Island Health Care District

### RESOLUTION 2022-11

RESOLUTION CHANGING THE REGULAR MEETING TIME OF THE BOARD

TO DIFFERENT WEEK, ONCE A MONTH

WHEREAS, the Board of Commissioners (Board) of the Orcas Island Health Care District is required by the provisions of RCW 42.30.070 to establish the time and place for holding the regular meetings of the Board by resolution or in their Bylaws; and,

WHEREAS, the Board previously re-established regular meetings of the Board to once a month on the first Tuesdays of each month from 5 to 7 PM by adoption of Resolution 2022-8; and

WHEREAS, the Board now wishes to move meetings to later in the month to allow more timely financial reporting; and

NOW, THEREFORE, BE IT RESOLVED by the Board that the regular meetings of the Board shall be held from 5 to 7 PM on the fourth Tuesday of each month from June 28<sup>th</sup>, 2022 and thereafter; and

FURTHER RESOLVED that the regular place of meeting for the Board shall continue to be the Eastsound Fire Hall located at 45 Lavender Lane, Eastsound, WA [when the public health emergency is over, and the Board can once again meet there in person].

**ADOPTED AND APPROVED** by the Board of Commissioners of the Orcas Island Health Care District at a regular meeting thereof on the 7<sup>th</sup> day of June, 2022 the following Commissioners being present and voting: Groundwater, Boteler, Zoeller, Michnich, and Fiscus.

DocuSigned by:

*Pegi A. Groundwater*

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President and Commissioner, Pegi A. Groundwater

06/07/2022

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Date

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