

Orcas Island Health Care District

RESOLUTION 2022-08

RESOLUTION CHANGING THE REGULAR MEETING TIME OF THE BOARD

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 established regular meetings of the Board on the first and third Tuesdays of each month from 5 to 7 by adoption of Resolution 2019-6; and

WHEREAS, the Board now wishes to change the frequency of its regular meetings.

NOW, THEREFORE, BE IT RESOLVED by the Board that the regular meetings of the Board shall be held on the first Tuesday of each month from 5:00 p.m. until 7:00 p.m.; and

BE IT 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, once the public health emergency is over and the Board can once again meet in person.

ADOPTED by majority vote of the Board of Commissioners of the Orcas Island Health Care District at a regular meeting thereof this 17th day of May, 2022.

DocuSigned by:

Pegi A. Groundwater

A80A84BC18C84A6

President, Pegi A. Groundwater