

San Juan County Public Hospital District #3
DBA Orcas Island Health Care District
Resolution 2025-05

RESOLUTION ADOPTING 2026 REGULAR BOARD MEETING SCHEDULE

WHEREAS, the Board of Commissioners (Board) of the Orcas Island Health Care District is required by the Bylaws to establish the annual schedule for the regular meetings of the Board by resolution; and,

WHEREAS, the Board now wishes to adopt the 2026 Regular Board Meeting schedule.

NOW, THEREFORE, BE IT RESOLVED by the Board that the 2026 regular meetings of the Board shall be held on the fourth Wednesday of each month from 5:00 p.m. – 7:00 p.m.

FURTHER RESOLVED that the regular place of meeting for the Board shall continue to be the Orcas Island Library located at 500 Rose Street, Eastsound, WA.

ADOPTED by a majority vote of the Board of Commissioners of the Orcas Island Health Care District at a special meeting thereof this 17th day of December, 2025.

President, Mark Salierno

Secretary, Chelsie Guilford
