

King County Public Hospital District #5

Vashon Health Care District

RESOLUTION 2019-2

RESOLUTION ADOPTING A REGULAR MEETING TIME AND PLACE FOR MEETINGS OF THE BOARD OF COMMISSIONERS

WHEREAS, the Board of Commissioners of the Vashon Health Care District is required by the provisions of RCW 42.30.070 to establish the time and place for its regular meetings by resolution or in its bylaws; and,

WHEREAS, the Board of Commissioners has elected not to set the time and place for regular meetings in its bylaws, as the Board has determined that more frequent meetings are necessary during the first few months of the Board's existence, but believes that less frequent meetings will be needed in the future; and,

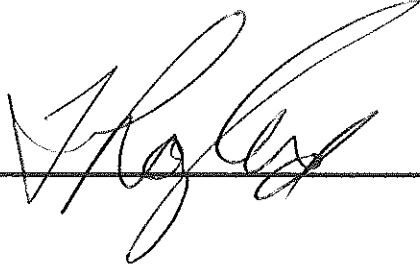
WHEREAS, the Board of Commissioners has determined that establishing the time and place for the regular meetings of the Commission by resolution will enable the Board to readily change the time and place of the regular meeting when a less frequent meeting schedule becomes appropriate

THEREFORE, BE IT RESOLVED that the regular meetings of the Board of Commissioners shall be held every Wednesday from 7-9 pm; and

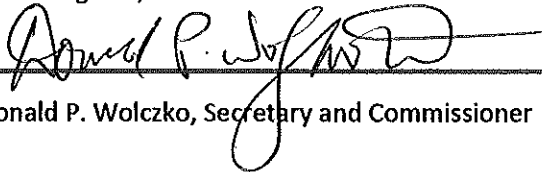
FURTHER RESOLVED that, should a holiday fall on a Wednesday, the regular meeting shall be held the next business day as required by RCW 42.30.070; and

FURTHER RESOLVED that the location for the regular meetings of the Board of Commissioners shall be the Vashon Presbyterian Church located at 17708 Vashon Highway SW in Vashon, WA.

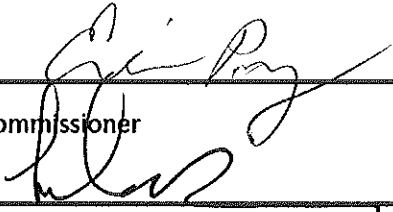
Adopted this 4th day of December, 2019.




Tom Langeland, President and Commissioner



Donald P. Wolczko, Secretary and Commissioner


Eric Pryne, Commissioner

LeeAnn Brown, Commissioner


Wendy Noble, Commissioner
