

King County Hospital District #5  
Vashon Health Care District

Resolution ~~2019-5~~<sup>2020-4</sup>

**RESOLUTION ADOPTING A CHANGE IN THE REGULAR MEETING INTERVAL OF THE BOARD OF COMMISSIONERS TO 1<sup>ST</sup> AND 3<sup>RD</sup> WEDNESDAYS**

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

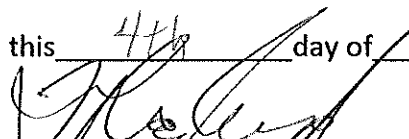
Whereas the Board of Directors has elected not to set the time and place for regular meetings in its bylaws, and


Whereas, the Board of Directors indicated in resolution 2019-2 that weekly meetings will be held initially, until the Board agrees that meetings only every 2 weeks are more appropriate,


THEREFORE, BE IT RESOLVED that beginning on April 1<sup>st</sup>, 2020 the regular meetings of the Board of Commissioners shall, be held between 7pm and 9pm only on the 1<sup>st</sup> and the 3<sup>rd</sup> Wednesday of each month., and

FURTHER RESTATED, AND CONSISTANT WITH PREVIOUSLY PASSED RESOLUTION 2019-2, that should a holiday fall on a Wednesday meeting night, the regular meeting shall be held the next business day, as required by RCW 42.30.070. The location of the regular meetings will continue to be at Vashon Presbyterian Church at 17708 Vashon Highway SW in Vashon Wa.

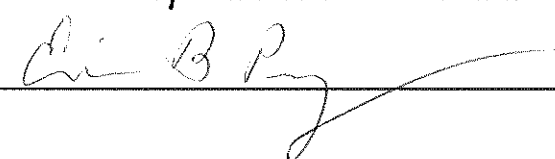
Adopted this 4<sup>th</sup> day of March, 2020.

  
\_\_\_\_\_  
Tom Langland, President

  
\_\_\_\_\_  
Don Wolczko, Secretary

  
\_\_\_\_\_  
LeeAnn Brown, Commissioner

Wendy Noble  
\_\_\_\_\_  
Wendy Noble, Commissioner

  
\_\_\_\_\_  
Eric Pryne, Commissioner