

King County Public Hospital District #5  
Vashon Health Care District

RESOLUTION  
2022-2

**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; **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 effective June 1, 2022 the regular meetings of the Board of Commissioners shall be held the 1<sup>st</sup> and 3<sup>rd</sup> Wednesday of every month from 7:00 pm to 9:00 pm; and

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

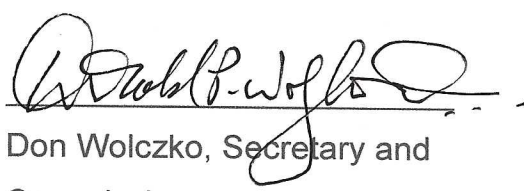
**FURTHER RESOLVED** that the location for the regular meetings of the Board of Commissioners shall be the Sheffield Industrial Park located at 18850 103rd Ave SW, Vashon, WA.

Adopted this 18<sup>th</sup> day of May 2022. The following commissioners voting in favor of the resolution:

  
Tom Langland  
President and Commissioner

  
Eric Pryne, Commissioner

  
Alan Aman, Commissioner

  
Don Wolczko, Secretary and  
Commissioner

  
Wendy Noble, Commissioner