

King County Public Hospital District #5
Vashon Health Care District

RESOLUTION
2024-01

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**,

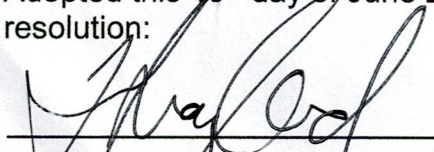
WHEREAS, the Board of Commissioners has determined that establishing the time and place for the regular meetings of the Commission by resolution will enable the Board to readily change the time and place of the regular meeting when a less frequent meeting schedule becomes appropriate

THEREFORE, BE IT RESOLVED that effective July 1, 2024 the regular meetings of the Board of Commissioners shall be held the 3rd 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 Vashon Presbyterian Church at 17708 Vashon Hwy SW, Vashon, WA.

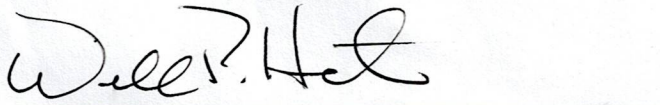
Adopted this 19th day of June 2024. The following commissioners voting in favor of the resolution:



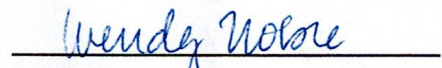
Tom Langland,
President and Commissioner



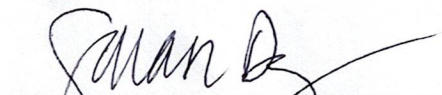
Alan Aman, Commissioner



William Hamilton, Commissioner



Wendy Noble, Secretary and
Commissioner



Sarah Day, Commissioner