

**SKAMANIA COUNTY PUBLIC HOSPITAL DISTRICT No.1**  
225 SW First Street \* PO BOX 338 \* Stevenson, WA 98648

**RESOLUTION 2017-19**  
**Establishing Business Meetings for 2018**

WHEREAS, the Board of Commissioners for Skamania County Public Hospital District # 1 held their regularly scheduled business meeting on December 18, 2017, and;

WHEREAS, the Board discussed potential dates and times to hold their regular monthly business meeting, and;

NOW, THEREFORE be it resolved that the Board of Commissioners for Skamania County Public Hospital District # 1 do hereby schedule their business meetings to occur as outlined below, and unless otherwise noted, all business meetings of the Board will commence at 5:30pm and generally occur on the fourth Monday of each month:

Monday, January 22

Monday, March 26

Wednesday, May 30

Monday, July 23

Monday, September 24

Monday, November 26, at 5:00pm

Monday, February 26

Monday, April 23

Monday, June 25

Monday, August 27

Monday, October 22 at 4:00pm

Monday, December 17 at 9:30am

BE IT FURTHER RESOLVED, that the Board of Commissioners will participate in the following workshops or public hearings and that they may, from time to time, schedule additional Special Meetings, workshops or public hearings, for which and as applicable appropriate public notice will be given:

Monday, October 22


Monday, November 26

Board Workshop with Staff, FY2019 Budget

Public Hearing to consider FY2019 Budget

BE IT FINALLY RESOLVED, that the Board of Commissioners will host the business meetings, workshops and public hearings at Station 7-1, 253 SW First Street, Stevenson, Washington.

PASSED IN REGULAR SESSSION this 18 day of December, 2017

  
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CHAIR

  
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COMMISSIONER

  
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COMMISSIONER

ATTEST

  
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SUPERINTENDENT