

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

RESOLUTION 2019-06
Amending Resolution 2018-19
Establishing Business Meetings for 2019

WHEREAS, the Board of Commissioners for Skamania County Public Hospital District # 1 held their regularly scheduled business meeting on February 25, 2019, and;

WHEREAS, the Board of Commissioners discussed the need to amend the previously established dates of business meetings for calendar year 2019, and;

NOW, THEREFORE be it resolved that the Board of Commissioners for Skamania County Public Hospital District # 1 do hereby amend Resolution 2018-19, as indicated herein:

Monday, January 28	Monday, February 11	Monday, February 25
Monday, March 25	Monday, April 8	Monday, April 22
Monday, May 20 at 9:30am	Monday, June 10	Monday, June 24
Monday, July 22	Monday, August 12	Monday, August 26
Monday, September 23	Monday, October 28	Monday, November 25
Monday, December 16 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 28 <u>September 23</u>	Board Workshop with Staff, FY2020 Budget
Monday, November 25 <u>October 28</u>	Public Hearing to consider FY2020 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 18th day of March, 2019



CHAIR



COMMISSIONER



COMMISSIONER

ATTEST 

SUPERINTENDENT

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

RESOLUTION 2018-19
Establishing Business Meetings for 2019

WHEREAS, the Board of Commissioners for Skamania County Public Hospital District # 1 held their regularly scheduled business meeting on November 26, 2018, 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 4:00pm and generally occur on the fourth Monday of each month. Cancellation notices will be provided on our agency website. Should the Board have items to consider sooner than once each month, additional meetings have been scheduled as indicated in bold below:


Monday, January 28	Monday, February 11	Monday, February 25
Monday, March 25	Monday, April 8	Monday, April 22
Monday, May 20 at 9:30am	Monday, June 10	Monday, June 24
Monday, July 22	Monday, August 12	Monday, August 26
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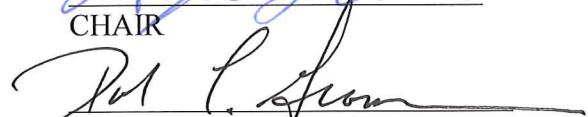
BE IT FURTHER RESOLVED, that the Board of Commissioners will participate in the following workshops or public hearings and that they may, from time to time, schedule additional Special Meetings, workshops or public hearings, for which and as applicable appropriate public notice will be given:

Monday, October 28	Board Workshop with Staff, FY2020 Budget
Monday, November 25	Public Hearing to consider FY2020 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 26th day of November, 2018


CHAIR


COMMISSIONER


COMMISSIONER

ATTEST 
SUPERINTENDENT