

SKAMANIA COUNTY PUBLIC HOSPITAL DISTRICT
225 SW First Street * PO BOX 338 * Stevenson, WA 98648

RESOLUTION 2019-15
Establishing Business Meetings for 2020

WHEREAS, the Board of Commissioners for Skamania County Public Hospital District held their regularly scheduled business meeting on November 25, 2019, 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 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 27	Monday, February 10	Monday, February 24
Monday, March 23	Monday, April 13	Monday, April 27
Monday, May 18 at 9:30am	Monday, June 8	Monday, June 22
Monday, July 27	Monday, August 10	Monday, August 24
Monday, September 28	Monday, October 26	Monday, November 23
Monday, December 28 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.

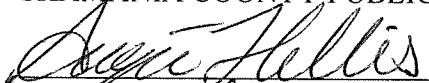
On such dates that a workshop or public hearing is held, the expectation is that the Board's regular business meeting will begin immediately upon conclusion of the workshop or public hearing.

Monday, September 28	Board Workshop with Staff, FY2021 Budget
Monday, October 26	Public Hearing to consider FY2021 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 SESSION this 25th day of November, 2019.

BOARD OF COMMISSIONERS
SKAMANIA COUNTY PUBLIC HOSPITAL DISTRICT


CHAIR


COMMISSIONER


COMMISSIONER

ATTEST 
SUPERINTENDENT