

**RESOLUTION 2024-14
REGULAR MEETING SCHEDULE**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF PUBLIC HOSPITAL DISTRICT NO. 1, GRAYS HARBOR COUNTY, WASHINGTON, ADOPTING THE REGULAR MEETING SCHEDULE FOR 2025.

WHEREAS, pursuant to the Open Meetings Act, the Board of Commissioners of Public Hospital District No. 1 is adopting an annual meeting schedule totaling 12 meetings, consisting of one regular meeting per month; and

WHEREAS, the proposed schedule provides for regular meetings to occur with starting times of 1:00 p.m. on the fourth Thursday of each month with exceptions provided for recess periods or when a meeting would fall on a District holiday or another event; and

WHEREAS, a majority of the Board of Commissioner's may call special meetings or revise the regular meeting schedule when necessary; and

WHEREAS, unless otherwise specially revised in the future, regular meetings of the Board of Commissioners for calendar year 2025 shall be held on the days set forth below.

- January 23
- February 27
- March 25 (Moved to Tuesday due to meeting conflict)
- April 24
- May 29 (Moved to following Thursday due to meeting conflict)
- June 26
- July 24
- August 28
- September 25
- October 23
- November 25 (Moved to Tuesday due to Thanksgiving holiday)
- December 29 (Moved to following Monday due to Christmas holiday)

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WHEREAS, regular meetings of the Board of Commissioners shall be scheduled to commence at 1:00 p.m. every fourth Thursday of the month at 610 E Main Street Elma, WA in the Ortquist Conference room unless otherwise noticed in this resolution or revised in the future and legally noticed and posted for a revised meeting time; and

WHEREAS, in the event the Board of Commissioners fail to adopt a resolution to establish regular meeting dates for any calendar year, the regular meetings of the Board of Commissioners for such calendar year shall be the fourth Thursday of each month, except any Thursday which falls upon the day of an authorized District holiday or pre-determined rescheduled meeting; and

WHEREAS, notwithstanding any other provision of this resolution, any regular meeting of the Board of Commissioners may be set, canceled or rescheduled to a different date, time or location by motion duly adopted by the affirmative votes of at least three members of the Board of Commissioners or by any other manner as provided by law. The date, time and location of any meeting set or rescheduled to a different date, time or location shall be noticed and posted in the manner provided by law; and

WHEREAS, this resolution shall supersede and render null and void the provisions of any prior resolution to the extent such provisions are inconsistent with the provisions of this resolution. The resolution shall become operative on December 30, 2024; and

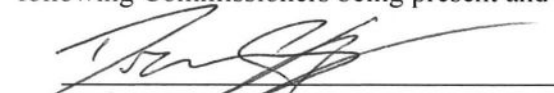
WHEREAS, the Board of Commissioners deem it to be in the best interest of the Grays Harbor County Public Hospital District No. 1, now, therefore,


BE IT RESOLVED by the Board of Commissioners of Public Hospital District No. 1 of Grays Harbor County, Washington, adopts the 2025 regular meeting schedule on specified dates as indicated.


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ADOPTED by the Board of Commissioners of Grays Harbor County Public Hospital District No. 1 of Grays Harbor County, Washington at a regular meeting on December 30, 2024 the following Commissioners being present and voting:


Andrew Hooper
Chairman and Commissioner


Carolyn Westcott
Commissioner


Kevin Bossard
Commissioner


Georgette Hiles
Board Secretary and Commissioner


Gary Thumser
Vice Chairman and Commissioner