

RESOLUTION NO. 2017-09

A RESOLUTION AMENDING THE 2017 MEETING SCHEDULE OF THE BOARD OF COMMISSIONERS OF PUBLIC HOSPITAL DISTRICT NO. 304 OF SKAGIT COUNTY, WASHINGTON, PREVIOUSLY APPROVED AND ADOPTED PER RESOLUTION 2016-27

WHEREAS, the Board of Commissioners of Public Hospital District No. 304 of Skagit County, Washington (the "District") set its regular meeting schedule for 2017, which was approved and adopted by Resolution 2016-27 on November 30, 2016.

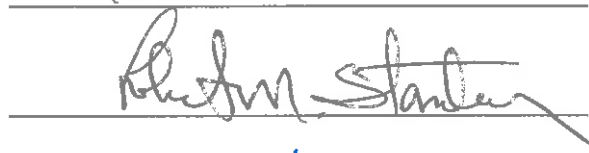
WHEREAS, it has since been determined that the Superintendent/CFO will be out of the country and unable to attend the August meeting as regularly scheduled and therefore, that meeting date has been changed from August 30 to August 16.

NOW, THEREFORE, the Commissioners of Public Hospital District No. 304 of Skagit County, Washington, do hereby resolve as follows:


1. The amended schedule of regular Board meetings for the 2017 calendar year shall be as set forth in Exhibit A, attached hereto and incorporated herein as if specifically set forth.
2. This resolution shall be effective as provided by law.

Passed and approved at a regular meeting of the Board of Commissioners of Public Hospital District No. 304 of Skagit County, Washington on May 31, 2017.









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EXHIBIT A

Below is the amended schedule for the 2017 District 304 Board meetings:

January 25	8am	Shetabi/Muff
February 22	8am	Shetabi/Muff
March 29	8am	Shetabi/Muff
April 26	8am	Shetabi/Muff
May 31	8am	Shetabi/Muff
June 28	8am	Shetabi/Muff
July 26	8am	Shetabi/Muff
August 16	8am	Shetabi/Muff
September 27	8am	Shetabi/Muff
October 25	8am	Shetabi/Muff
November 29	8am	Shetabi/Muff
December 27	8am	Shetabi/Muff

Location: Peacehealth United General Medical Center
2000 Hospital Drive
Sedro Woolley, WA