

PUBLIC HOSPITAL DISTRICT NO. 1
SNOHOMISH COUNTY, WASHINGTON

RESOLUTION NO. 2012-02

**A RESOLUTION of the Commission of Public Hospital
District No. 1, Snohomish County, Washington, providing for
the declaration 2012 Regular Board of Commissioner Meetings**

WHEREAS, the Bylaws of Public Hospital District No. 1, Snohomish County state the Board of Commissioners meetings will be held monthly on the last Wednesday of the month at 6:00 a.m. at Valley General Hospital, and

WHEREAS, legal holidays and other previously scheduled events in the year 2012 fall on or near regular board meeting dates, and,

WHEREAS, Resolution 2011-06, presented and approved by the Board of Commissioners at the December 21st, 2011 Regular Meeting contained errors in meeting dates, and,


NOW THEREFORE BE IT RESOLVED, the Board of Commissioners' meetings for 2012 will be held generally in the Godard Room at Valley General Hospital at 6:00 a.m. on the following dates:

January 25, 2012	July 24 25, 2012
February 29 27, 2012	August 29, 2012
March 28, 2012	September 26, 2012
April 26 25, 2012	October 31, 2012
May 30, 2012	November 28, 2012
June 27, 2012	December 19, 2012

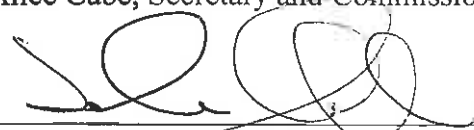
ADOPTED and APPROVED by the Commission of Public Hospital District No. 1, Snohomish County, Washington, at a regular open public meeting thereof this 25th day of January 2012, the following Commissioners being present and voting.



Neil Watkins, Chair and Commissioner



Alice Cabe, Secretary and Commissioner



John Hinchcliffe, Commissioner