

PUBLIC HOSPITAL DISTRICT NO. 1
SNOHOMISH COUNTY, WASHINGTON

RESOLUTION NO. 2007-17

A RESOLUTION of the Commission of Public Hospital District No. 1, Snohomish County, Washington, providing for the declaration 2008 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. in the Café Corner, and

WHEREAS, legal holidays in the year 2008 fall on or near regular board meeting dates, and,

WHEREAS, it has been determined to relocate the board meetings into an alternate conference room.

THEREFORE BE IT RESOLVED, the Board of Commissioners meetings for 2008 will be held in the Godard Room at Valley General Hospital at 6:00 a.m. on the following dates:


January 30, 2008
February 27, 2008
March 26, 2008
April 30, 2008
May 28, 2008
June 25, 2008

July 30, 2008
August 27, 2008
September 24, 2008
October 29, 2008
November 19, 2008
December 17, 2008

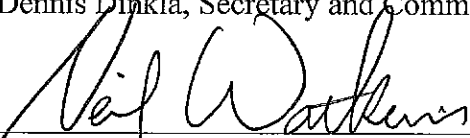
ADOPTED and APPROVED by the Commission of Public Hospital District No. 1, Snohomish County, Washington, at a regular open public meeting thereof this 19th day of December, 2007, the following Commissioners being present and voting.



Alice Cabe, Chair and Commissioner



Dennis Dinkla, Secretary and Commissioner



Neil Watkins, Commissioner