

**PUBLIC HOSPITAL DISTRICT NO. 1  
SNOHOMISH COUNTY, WASHINGTON**

**RESOLUTION NO. 2009-<sup>11</sup>~~10~~**

A RESOLUTION TO MODIFY RESOLUTION 2009-01 of the Commission of Public Hospital District No. 1, Snohomish County, Washington, providing for the declaration 2009 Regular Board of Commissioner Meetings

WHEREAS, Public Hospital District No. 1, Snohomish County adopted Resolution 2009-01 on the 28<sup>th</sup> day of January 2009 declaring the meeting dates for the 2009 calendar, and

WHEREAS, legal holidays in the year 2009 fall on or near regular board meeting dates,

THEREFORE BE IT RESOLVED, the Board of Commissioners modifies the November and December 2009 meeting dates declared in Resolution 2009-01 as follows:

**STATED IN 2009-01**

November 18, 2009

December 16, 2009


**AMENDED BY 2009-<sup>11</sup>~~10~~**

December 2, 2009

January 6, 2010

ADOPTED and APPROVED by the Commission of Public Hospital District No. 1, Snohomish County, Washington, at a regular open public meeting thereof this 5<sup>th</sup> day of October 2009, the following Commissioners being present and voting.

  
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Neil Watkins, Chair and Commissioner

  
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Dennis Dinkla, Secretary and Commissioner

  
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Alice Cabe, Commissioner