

PUBLIC HOSPITAL DISTRICT NO. 1
SNOHOMISH COUNTY, WASHINGTON

RESOLUTION NO. 2009-22

A RESOLUTION of the Commission of Public Hospital District No. 1,
Snohomish County, Washington, providing for the declaration 2010 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 2010 fall on
or near regular board meeting dates, and,

THEREFORE BE IT RESOLVED, the Board of Commissioners meetings for 2010 will
be held generally in the Godard Room at Valley General Hospital at 6:00 a.m. on the following
dates:

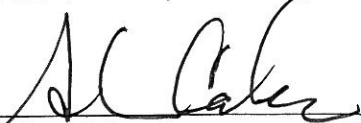
January 27, 2010
February 24, 2010
March 31, 2010
May 5, 2010 (April)
May 26, 2010
June 30, 2010

July 28, 2010
August 25, 2010
September 29, 2010
October 27, 2010
December 1, 2010 (November)
January 5, ~~2010~~ (December)
2011

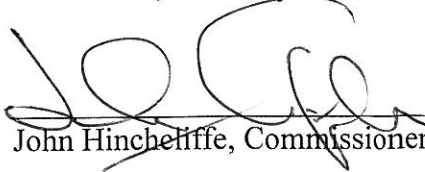
ADOPTED and APPROVED by the Commission of Public Hospital District No. 1,
Snohomish County, Washington, at a regular open public meeting thereof this 4th of December
2009, the following Commissioners being present and voting.



Neil Watkins, Chair and Commissioner



Alice Cabe, Secretary and Commissioner



John Hincheliffe, Commissioner