

**KENNEWICK PUBLIC HOSPITAL DISTRICT
BENTON COUNTY, WASHINGTON
RESOLUTION NO. 2022-10**

**A Resolution establishing the date, time and place of the regular meetings
of the Board of Commissioners**

WHEREAS, the Kennewick Public Hospital District Board of Commissioners find it desirable to modify previous resolutions and any policy relating to the date, time and place of the regular meetings, **NOW, THEREFORE**,

BE IT RESOLVED effective January 1, 2023, that the regular meetings of the Board of Commissioners shall be held on the last Thursday of each month. Said meetings will be held at the Trios Care Center at deBit, 320 W. 10th Avenue, Kennewick, WA 99336, at 5:00 p.m. **PROVIDED**, when a regular meeting date as established above is a legal holiday, said meeting shall be held at the same place at 5:00 p.m. on the Thursday immediately preceding the Thursday which is a legal holiday.

BE IT FURTHER RESOLVED that the regular meeting set for Thursday, December 28, 2023, shall be held on Thursday, December 21, 2023, at the same time and place as set forth above.

ADOPTED AND APPROVED by the Commissioners of Kennewick Public Hospital District, Benton County, Washington, at a special public meeting thereof this 17th day of November, 2022, the following Commissioners being present and voting:

**KENNEWICK PUBLIC HOSPITAL DISTRICT
BENTON COUNTY, WASHINGTON**

Gary G. Long, President & Commissioner

Steve Blodgett, Secretary, Treasurer & Commissioner

Marv Kinney, Commissioner

Richard L. Reil, Commissioner

Wanda L. Briggs, Commissioner

Sheila Dunlop, Commissioner

Mark Brault, Vice President & Commissioner