

**Public Hospital District No. 4,  
KING COUNTY, WASHINGTON  
RESOLUTION NO. 698-1223**

**A RESOLUTION** of the Commission of Public Hospital District No. 4, King County, Washington, approving regular meeting dates of the Commission for calendar year 2024.

**WHEREAS**, Public Hospital District No. 4, King County, Washington (the "District") is a public hospital district duly organized and existing under the laws of the State of Washington; and

**WHEREAS**, pursuant to RCW 42.30.070, the Board is required to establish the dates and times for regular meetings of the Commission; and,

**WHEREAS**, the District, in conformity with RCW 42.30.070, hereby establishes the schedule of regular meetings for calendar year 2024 as set forth in Exhibit A;

**BE IT RESOLVED** by the Board of Commissioners of Public Hospital District No. 4, King County, as follows:

**Section 1:** Pursuant to RCW 42.30.070, all regular Board of Commissioners meetings shall generally be held on the fourth Thursday of each month at 5:00 pm, with exception to the June, November and December meeting date changes due to WSHA Conference in Chelan, WA and the Thanksgiving and Christmas holiday, held virtually, pursuant to ESHB 1329 issued by Washington State Governor Inslee, as set forth in Exhibit A.

**APPROVED AND ADOPTED** by the Board of Commissioners of Public Hospital District No. 4, King County, on the 28th day of December 2023.



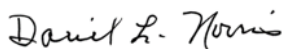
Kevin Hauglie, President and Commissioner



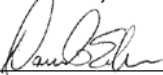
Jennifer Carter, Vice President and Commissioner



Emma Herron, Commissioner



Dariel Morris, Commissioner



David Speikers, Secretary and Commissioner

**RESOLUTION 698-1223 – EXHIBIT A**

**Public Hospital District No. 4,  
KING COUNTY, WASHINGTON**

**REGULAR MEETING SCHEDULE – 2024**

**Regular Board of Commissioner Meetings: 5:00 pm via Teams**

January 25

February 22

March 28

April 25

May 23

July 25

August 22

September 26

October 24

November 21

December 19