

**Public Hospital District No. 4,
KING COUNTY, WASHINGTON
RESOLUTION NO. 709-1224**

A RESOLUTION of the Commission of Public Hospital District No. 4, King County, Washington, approving regular meeting dates of the Commission for calendar year 2025.

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 2025 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 holidays, 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 19th day of December 2024.



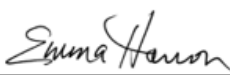
President of the Commission



Vice President of the Commission



Secretary of the Commission



Commissioner

Commissioner

RESOLUTION 709-1224 – EXHIBIT A

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

REGULAR MEETING SCHEDULE – 2025

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

January 23

February 27

March 27

April 24

May 22

*No June meeting

July 24

August 28

September 25

October 23

*November 20

*December 18

CERTIFICATION

I, the undersigned, Secretary of the Commission of Public Hospital District No. 4, King County, Washington (the "District"), hereby certify as follows:

1. The attached copy of Resolution No. 709-1224 (the "Resolution") is a full, true and correct copy of a resolution duly adopted at a regular open public meeting of the Commission of the District held on December 19, 2024, as that resolution appears on the minute book of the District; and

2. A quorum of the members of the Commission was present throughout the meeting and a majority of those members present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 19th day of December 2024.



Secretary of the Commission