



SNOHOMISH HEALTH DISTRICT  
RESOLUTION OF THE BOARD OF HEALTH

RESOLUTION NUMBER: 22-23

RESOLUTION SUBJECT: ESTABLISHING THE SET DAY, TIME, AND LOCATION OF  
THE REGULAR MEETING OF THE EXECUTIVE COMMITTEE

WHEREAS, per RCW 42.30.070, the Board is authorized as the governing body of the Snohomish Health District to provide by resolution the time for holding its regular meetings; and

WHEREAS, the Board of Health Executive Committee has historically met on the fourth Thursday of each month at 12 p.m.; and

WHEREAS, at the July 12, 2022, Board of Health meeting, the Board approved suspending the Division of Responsibilities adopted in Res. 19-20 and delegated decision-making authority to the Executive Committee for matters related to the County withdrawal; and

WHEREAS, it is in the best interest of the Health District for prompt decision making and action to be able to be taken in a timely matter.

NOW, THEREFORE, BE IT RESOLVED that the Board of Health establishes every Thursday at 12 p.m. at the main offices of Snohomish Health District located at 3020 Rucker Avenue, Everett, Washington, and via virtual meeting platform, as the set day, time, and location of its regular Executive Committee meeting.

ADOPTED this 13th day of September 2022.

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Julieta Altamirano-Crosby, PhD, Chair  
Board of Health

ATTEST:

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Shawn Frederick, MBA  
Administrative Officer