

Washington Township Health Care District Board of Directors Policy

Title: BOARD MEETINGS	
Category: Governance and General Administration	Policy No: A-003
Original Adoption Date: 01/08/97	
Last Reviewed/Revised Date: 04/18/22	
Last Approval Date: 05/11/22	

POLICY:

Regular meetings of the Board of Directors shall be held on the second Wednesday, the third Monday, and the fourth Wednesday of each calendar month at 6:00 p.m. and the fourth Monday of each calendar month at 7:30 am. Special meetings of the Board of Directors may be held in conformance with “The Local Health Care District Law.” The Board shall utilize Roberts Rules of Order to facilitate meetings.

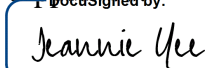
Notice for a Regular meeting shall be posted electronically on the District’s internet website and physically in the Washington Hospital’s front lobby 72 hours in advance of the meeting in accordance with the Ralph M. Brown Act (California Government Code §54950 through §54956).

Notice for a Special meeting shall be posted electronically on the District’s internet website and physically in the Washington Hospital’s front lobby 24 hours in advance of the meeting in accordance with the Ralph M. Brown Act (California Government Code §54956).

An agenda containing a brief general description of each item of business to be transacted or discussed at the meeting shall be prepared and posted with the meeting notice. The agenda shall specify the time and location of the meeting.

In the event of an emergency situation involving matters upon which prompt action is necessary due to the disruption or threatened disruption of public facilities (California Government Code §54956.5), the Board of Directors may hold an emergency special meeting without complying with the 24-hour notice (California Government Code §54956.5). An emergency situation means a crippling disaster which severely impairs public health, safety, or both as determined by a majority of the Board.

Approved by:



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Jeannie Yee
President

DocuSigned by:



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William Nicholson, M.D.
Secretary

Reference:

California Health & Safety Code §54950 through §54956