

BEFORE THE BOARD OF HEALTH  
SPOKANE REGIONAL HEALTH DISTRICT

RESOLUTION # 12-05

RE: AMENDING THE SRHD BOARD OF HEALTH BYLAWS TO ALLOW THE BOARD CHAIR TO SERVE AS THE CHAIR TO THE EXECUTIVE COMMITTEE OF THE BOARD AND TO AUTHORIZE THE RESTRUCTURE OF THE EXECUTIVE COMMITTEE TO INCLUDE THE VICE CHAIR, CHAIRS OF EACH BOARD COMMITTEE AND THE IMMEDIATE PAST CHAIR.

WHEREAS Article V establishes the Board officers and their duties and designates the Vice Chair as the Chair to the Executive Committee of the Board; and

WHEREAS Article IX defines the role and membership of the Executive Committee to determine and review agenda items, discuss other issues and to decide upon recommendations of the full Board with the Vice Chair serving as the Chair and including the Board Chair as an ex-officio member; and

WHEREAS, the SRHD Board recognizes that Board of Health business can be more effectively directed with the previous Board Chair, current Vice Chair and the Board committee chairs serving as members of the Executive Committee of the Board, and business more efficiently governed with the Board Chair serving as the Chair of the Executive Committee;

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Board of Health does hereby amend its bylaws to allow the Board Chair to serve as the Chair to the Executive Committee of the Board and to authorize the restructure of the Executive Committee to include the Vice Chair, immediate past Chair, and Chairs of each Board committee by modifying item 1 to Article V – Officers and Their Duties; omitting the second sentence of the second paragraph of Item 2 to Article V – Officers and Their Duties; and modifying paragraph 1 to Article IX - Committees to read as follows:

*Article V-Officers and Their Duties*

- 1. The presiding officer of the Board shall be a Chair, who shall serve for a term of one (1) year. The Board shall elect the Chair from those members of the Board who are elected officials by a majority vote of the Board members present at the last regular meeting of each year. No Chair shall succeed him/herself for more than two (2) full consecutive terms. The Chair shall also serve as the Chair of the Executive Committee.*
- 2. The Board shall elect a Vice Chair, who shall serve for a term of one year, from those members of the Board who are elected officials. The election of the Vice Chair shall be no later than the January meeting. If a vacancy occurs, a new Vice Chair shall be elected to fill the unexpired term at the next regular or special meeting of the Board.*

*The Vice Chair shall perform the duties of the Chair in the event of the Chair's absence or inability to perform. ~~The Vice Chair shall chair the Executive Committee.~~*


*Article IX – Committees*


- 1. The Executive Committee of the Board shall consist of the Board Chair, Vice Chair, immediate past Chair and at least two (2) other members appointed by the Chair of the Board, so long as there is no violation of the Open Public Meetings Act. The Chair of the Board shall serve as Chair of the Executive Committee. ~~The Board Chair shall be an ex officio member of the Executive Committee.~~*


Signed this 22<sup>nd</sup> day of March, 2012 in Spokane, Washington.


SPOKANE REGIONAL HEALTH DISTRICT  
BOARD OF HEALTH

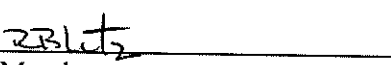
  
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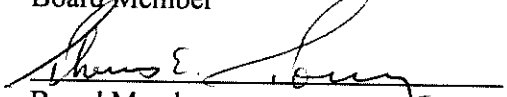
  
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