

BEFORE THE BOARD OF HEALTH
SPOKANE REGIONAL HEALTH DISTRICT

RESOLUTION # 14-06

RE: AMENDING THE SPOKANE REGIONAL HEALTH DISTRICT BOARD OF HEALTH BYLAWS TO SPECIFY WHEN THE ELECTION OF THE VICE CHAIR WILL OCCUR AND REMOVING REFERENCE TO CHAIR SERVING AS EX-OFFICIO MEMBER OF ALL COMMITTEES

WHEREAS, Article V of the Board of Health Bylaws establishes the Board of Health officers and their duties; and

WHEREAS, Article V, subsection 2 defines the position of the Vice Chair and their election; and

WHEREAS, the Board of Health Governance Committee has recommended to the Board of Health that the Board of Health Bylaws be amended to provide for the election of the Chair and Vice Chair at the same time; and

WHEREAS, the Board of Health recognizes that leadership of the Board of Health can more effectively be determined by electing the Chair and Vice Chair positions at the same meeting; and

WHEREAS, Article IX of the Board of Health Bylaws establishes the Board of Health committee structures and purposes; and

WHEREAS, Article IX, subsection 5 states that the Chair shall be an ex-officio member of all committees; and

WHEREAS, the Board of Health Governance Committee recommended to the Board of Health that the Board of Health Bylaws be amended to remove the language concerning the Chair serving as an ex-officio member of all committees; and

WHEREAS, the Board of Health Governance Committee recommended to the Board of Health the adoption of Chair Responsibilities that state that the Chair may participate as a non-voting member of all committees; and

WHEREAS, the Board of Health recognizes that the language in the Board of Health Bylaws may be understood as requiring the Chair to attend and participate on all committees and thus deter members from serving in the position of Chair;

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Board of Health does amend its bylaws to require that the Vice Chair be elected at the last regular meeting of each year and to remove language concerning the Chair serving as an ex-officio member of all committees by modifying subsection 2 of Article V – Officers and Their Duties and subsection 5 of Article IX – Committees to read as follows:

Article V – Officers and Their Duties

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 by a majority vote of the Board members present at the last regular meeting of each year. ~~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.

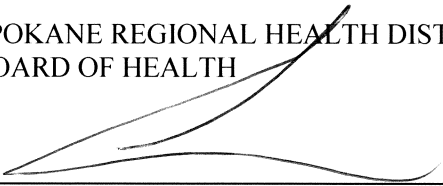
Article IX – Committees

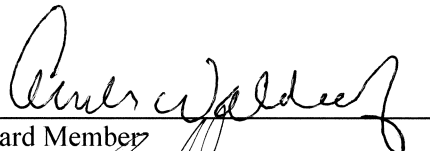
5. The Chair of the Board may appoint other committees of the Board from time to time as deemed necessary. The Chair may participate as a non-voting member of all committees. The Chair shall be an ex-officio member of all committees.

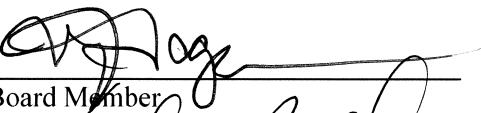
BE IT FURTHER RESOLVED, that the amendment to the Board of Health Bylaws shall be effective immediately upon adoption


Signed this _____ day of _____ 2014 in Spokane, Washington.

SPOKANE REGIONAL HEALTH DISTRICT
BOARD OF HEALTH

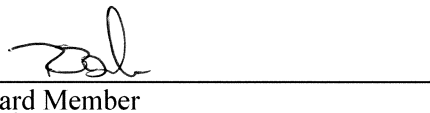


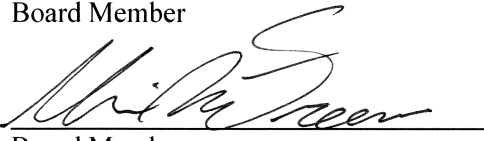
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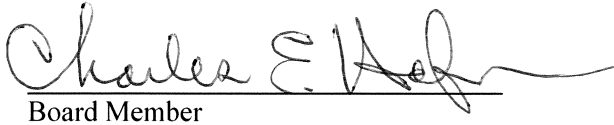
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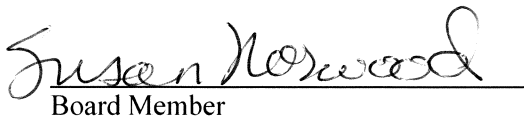
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