

**CHELAN-DOUGLAS HEALTH DISTRICT
RESOLUTION NO. 2025-002**

A RESOLUTION OF THE BOARD OF HEALTH OF THE CHELAN-DOUGLAS HEALTH DISTRICT ADOPTING A CODE OF ETHICS OF BOARD OF HEALTH.

WHEREAS, the Chelan-Douglas Health District Board of Health (the "Board") established a committee to draft and recommend a Code of Ethics regarding the conduct of Board members; and

WHEREAS, the Code of Ethics is intended to guide the conduct of Board members consistent with state law and to promote a culture of integrity, responsibility, and trust within the District and the Board; and

WHEREAS, the Board has reviewed the attached Chelan-Douglas Health District Board of Health Code of Ethics and determined that the Code of Ethics should be adopted,

NOW THEREFORE THE BOARD OF HEALTH OF THE CHELAN-DOUGLAS HEALTH DISTRICT RESOLVES AS FOLLOWS:

Section 1. The District adopts the Code of Ethics attached as Exhibit A to this Resolution.

Section 2. If any section, sentence, clause, or phrase of this Resolution should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other sentence, section, clause, or phrase of this Resolution.

Section 3. This Resolution shall take effect and be in full force immediately upon passage by the Board.

APPROVED by the Board of Health of Chelan Douglas Health District at an Open Public Meeting the 17th day of March, 2025.



Shon Smith, Board Chair

ATTEST/AUTHENTICATED:



Kristen Hosey, District Health Administrator