

**CHELAN-DOUGLAS HEALTH DISTRICT
RESOLUTION NO. 2025-001**

A RESOLUTION OF THE BOARD OF HEALTH OF THE CHELAN-DOUGLAS HEALTH DISTRICT ADOPTING RULES OF PROCEDURE FOR THE CONDUCT OF BOARD OF HEALTH MEMBERS.

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

WHEREAS, the Rules are meant to acquaint Board members with the operations and procedures they can expect to encounter during their tenure as Board members; and

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

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

Section 1. The District adopts the Rules of Procedure 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