

**Resolution of  
2024 Designated Time and Place of Regular Meetings**

At a regular meeting of the Board of Trustees of Davis County Hospital and Clinics held on the **15<sup>th</sup> day of January two thousand twenty-four**, pursuant to notice duly given, a quorum being present and voting throughout the meeting, it was on motion:

***Be it resolved that Davis County Hospital and Clinics has proposed the following designated place and time of regular meetings for the ensuing year.***

***Place:*** ***Davis County Hospital and Clinics Conference Room***

***Designated Time:*** ***Third Monday at 5:00 p.m.***

***Proposed Dates:*** ***March 18<sup>th</sup>***

***April 15<sup>th</sup>***

***June 17<sup>th</sup>***

***August 19<sup>th</sup>***

***September 16<sup>th</sup>***

***October 21<sup>st</sup>***

***November 18<sup>th</sup>***

***January 20, 2025***

The Board Chair of Davis County Hospital & Clinics hereby certifies that the above is a true and correct copy of a resolution of the Davis County Hospital & Clinics Board of Trustees at the date indicated by signature below.

Signed this 15<sup>th</sup> day of January 2024.

\_\_\_\_\_  
Board of Trustee Chairperson

Attested by:

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Board of Trustee Secretary/Treasurer