

**Resolution of  
2025 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 20<sup>th</sup> day of January two thousand twenty-five, 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 17<sup>th</sup>

April 21<sup>st</sup>

June 16<sup>th</sup>

August 18<sup>th</sup>

September 15<sup>th</sup>

October 20<sup>th</sup>

November 17<sup>th</sup>

January 19<sup>th</sup>, 2026

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 20<sup>th</sup> day of January 2025.

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

Attested by:

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Board of Trustee Secretary/Treasurer