

**Resolution of
2022 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 17th day of January two thousand twenty-two, 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 21st

April 18th

June 20th

August 15th

September 19th

October 17th

November 21st

January 16, 2023

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

Signed this 17th day of January 2022

Board of Trustee Chairperson

Attested by:

Board of Trustee Secretary/Treasurer