

**Resolution of
2023 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 16th day of January two thousand twenty-three, 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 20th

April 17th

June 19th

August 21st

September 18th

October 16th

November 20th

January 15, 2024

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 16th day of January 2023

Board of Trustee Chairperson

Attested by:

Board of Trustee Secretary/Treasurer