

RESOLUTION NO.
SOUTH PENINSULA HOSPITAL
SERVICE AREA BOARD

RESOLUTION ADDING EXECUTIVE COMMITTEE TO ARTICLE V
SERVICE AREA BOARD BYLAWS

ARTICLE V-COMMITTEES

Section 1 BUDGET/FINANCE -No Change

Section 2 SPECIAL COMMITTEES. - No Change

Section 3 EXECUTIVE COMMITTEE. An Executive Committee shall be composed of the Chair, Vice Chair, Secretary-Treasurer. It shall meet for organization and such other business as may come before it prior to the full meeting. It must follow established policies, and its action must be reported to the next full board meeting.

AYES: Anderson, Byrd, Cabana, Berg-Forrester, Green, Dentz, Stark, Steciw, Howard

NOES: None

ABSTAIN: None

ABSENT: None



Doris Cabana, Chair



Barbara Howard, Secretary

Discussion: April 7, 2005
Adopted: June 2, 2005
Approved by Borough Assembly: