

Washington Township Health Care District Board of Directors Policy

Title: ADOPTION AND AMENDMENT OF BOARD POLICIES	
Category: Governance and General Administration	Policy No: A-002
Original Adoption Date: 10/11/95	
Last Reviewed/Revised Date: 04/18/22	
Last Approval Date: 05/11/22	

POLICY:

The Board of Directors may adopt such policies, not inconsistent with the Amended and Restated Bylaws of Washington Township Health Care District as amended from time to time (“Bylaws”) and the laws of the State of California that are determined by the Board of Directors to be necessary for the efficient operation of the District.

Policies of the Board of Directors may be adopted, revised, added to or amended at any regular or special meeting of the Board of Directors by a majority vote. If reasonably possible, proposed changes or additions shall be introduced not less than one regular meeting prior to the meeting at which action is recommended.

The District Clerk shall maintain a Board of Directors Policy Binder containing a comprehensive listing of all current policies of the Board of Directors. The Board of Directors Policy Binder will serve as a resource for Board Members, staff and members of the public.

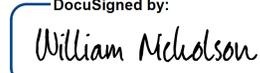
Board policies shall be in a standard format as shown in Attachment 1, to this policy. Board policies shall be numbered as follows: (other categories shall be established as appropriate)

- A – Governance and General Administration
- B – Finance

Approved:

DocuSigned by:

 02007A853B4B4BA...
 Jeannie Yee
 President
 Reference:

DocuSigned by:

 98231C70CEF24F3...
 William Nicholson, M.D.
 Secretary

Cal Health & Safety Code Section 32104
Cal Health & Safety Code Section 32125 and/or other authority.

Attachment 1

Washington Township Health Care District Board of Directors Policy

Title:	
Category:	Policy No:
Original Adoption Date:	
Last Reviewed Date:	
Last Approval Dae:	

PURPOSE:

POLICY:

Approved:

[Name]
President

[Name]
Secretary