

BOARD OF DIRECTORS, REDBUD HEALTH CARE DISTRICT
RESOLUTION 333
NOTICE OF MEETINGS

WHEREAS, The Board of Directors of the Redbud Health Care District will hold its regular meetings at the times indicated below, on the fourth (4th) Tuesday of each month, notice of meetings for 2014 is hereby duly announced as follows unless indicated otherwise.

January 28, 2014	9:30 a.m.
February 25, 2014	9:30 a.m.
March 25, 2014	9:30 a.m.
April 22, 2014	9:30 a.m.
May 27, 2014	9:30 a.m.
June 24, 2014	9:30 a.m.
July 29, 2014	9:30 a.m.
August 26, 2014	9:30 a.m.
September 23, 2014	9:30 a.m.
October 28, 2014	9:30 a.m.
November 25, 2014	9:30 a.m.
December 16, 2014	9:30 a.m.

This resolution was passed by the Board of Directors of the Redbud Health Care District at a meeting thereof on December 17, 2013.

AYES: Conrad Colbrandt, Sue Burton, Fred Poucher, John Eckhardt, Chris Vallerga

NOES: None

ABSENT: None

President

Secretary

Dates and times of meetings may be changed from time to time.