

BOARD OF DIRECTORS, REDBUD HEALTH CARE DISTRICT
RESOLUTION 331
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 2013 is hereby duly announced as follows unless indicated otherwise.

January 22, 2013	9:30 a.m.
February 26, 2013	9:30 a.m.
March 26, 2013	9:30 a.m.
April 23, 2013	9:30 a.m.
May 28, 2013	9:30 a.m.
June 25, 2013	9:30 a.m.
July 23, 2013	9:30 a.m.
August 27, 2013	9:30 a.m.
September 24, 2013	9:30 a.m.
October 22, 2013	9:30 a.m.
November 26, 2013	9:30 a.m.
December 17, 2013	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 18, 2012.

AYES: Conrad Colbrandt, Fred Poucher, John Eckhardt, Sue Burton,
Mark Holloway

NOES: None

ABSENT: None

President

Secretary

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