

**BOARD OF DIRECTORS, REDBUD HEALTH CARE DISTRICT  
RESOLUTION 339  
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 (4<sup>th</sup>) Tuesday of each month, notice of meetings for 2016 is hereby duly announced as follows unless indicated otherwise.

January 26, 2016	9:30 a.m.
February 23, 2016	9:30 a.m.
March 22, 2016	9:30 a.m.
April 26, 2016	9:30 a.m.
May 24, 2016	9:30 a.m.
June 28, 2016	9:30 a.m.
July 26, 2016	9:30 a.m.
August 23, 2016	9:30 a.m.
September 27, 2016	9:30 a.m.
October 18, 2016	9:30 a.m.
November 15, 2016	9:30 a.m.
December 13, 2016	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 15, 2015.

AYES: Susan Burton, Allen Gott, John Eckhardt, Andrew Kucer

NOES: None

ABSENT: Chris Vallerga

  
President

  
Secretary

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