

**MASON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
RESOLUTION 2008-0001**

A Resolution of the Board of Commissioners of Mason County Public Hospital District No. 2 adopting and approving the 2008 Budget.

WHEREAS, Mason County Public Hospital District No. 2 (the "District") was formed by a vote of the residents of Mason County, during the November 6, 2007 election; and

WHEREAS, the District requires a budget for its initial partial year of 2008; and

WHEREAS, the District has not yet appointed its initial Superintendent; and

WHEREAS, the President of the Board of Commissioners of the District presented to the Board of Commissioners a proposed budget for 2008 for the District, attached hereto as Exhibit A (the "2008 Budget") at a regular meeting of the Board of Commissioners on February 26, 2008; and

WHEREAS the Board of Commissioners took public comment on the proposed 2008 Budget at that same meeting; and

WHEREAS, after due consideration of the Budget and the public comments thereon, the Board of Commissioners desires to adopt and approve the 2008 Budget;

WHEREAS, this resolution was introduced at the February 26, 2008 regular meeting of the Board of Commissioners;

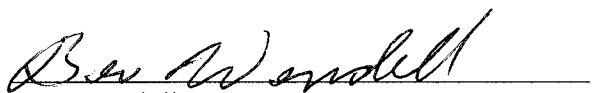
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MASON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2, AS FOLLOWS:

1. The 2008 Budget as attached hereto as Exhibit A is hereby adopted and approved.

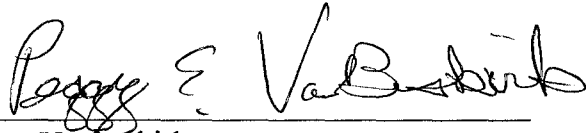
ADOPTED AND APPROVED by the Board of Commissioners of Mason County Public Hospital District No. 2, at a regular open public meeting thereof this 26 day of February 2008, the following Commissioners being present and voting:



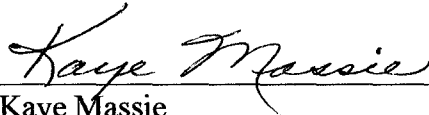
Herb Gerhardt
President



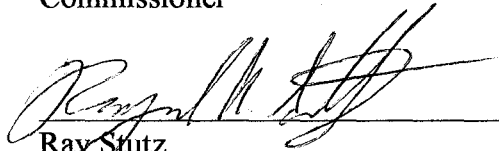
Bev Wendell
Commissioner



Peggy Vanbuskirk
Commissioner




Kaye Massie
Commissioner



Ray Stutz
Secretary

I, Ray Stutz, Secretary of the Board of Commissioners of Mason County Public Hospital District No. 2 certify that the attached copy of Resolution No. 2008-0001 is a true and correct copy of the original resolution adopted February 26, 2008, as that resolution appears on the Minute Book of the District.

DATED this 26 day of February, 2008.



Ray Stutz
Secretary

Mason County Public Hospital District #2

Proposed District

Budget for the year 2008 (Jan. 1, 2008 – Dec. 31, 2008)

REVENUE

Current Year Tax Revenue	00
Previous Year Revenue	<u>00</u>
Net Taxes Revenue	00
Miscellaneous Revenue	
Harrison Medical Center Operating Loan	\$60,000.00

EXPENSE

Harrison Medical Center contract services	00
-------------------------------------------	----

PAYROLL EXPENSES

Superintendent Wage	\$24,000.00
Secretarial Wage	5,200.00
SS/MC Employer Cost	2,700.00
Employer L&I exp	820.00
Workers Compensation	<u>246.00</u>
Total Payroll Expense	\$32,966.00

General & Administrative Expenses

Accounting (Bookkeeper vs CPA)	\$1,000.00
Audit	500.00
Courier & Postage	120.00
Commissioners Misc. Expenses	200.00
Commissioner Services	6,000.00
Insurance (D & O) Liability	6,472.00
Office Supplies	500.00
Misc (Agent registration)	42.00
Legal Expense	8,000.00
Travel	1,000.00
Dues/Licenses	200.00
County election cost	<u>3,000.00</u>

Total General & Admin. Expenses	\$27,034.00
---------------------------------	-------------

TOTAL EXPENSE	\$60,000.00
---------------	-------------