

**MASON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2  
RESOLUTION 2008-0005**

A resolution of the Board of Commissioners of Mason County Public Hospital District No. 2 to approve the appointment of a Superintendent.

**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 is required to appoint a Superintendent pursuant to RCW 70.44.070; and

**WHEREAS**, the Board of Commissioners proposed a candidate for Superintendent in an open meeting, and

**WHEREAS**, the Board of Commissioners took public comment on the proposed candidate for Superintendent, and

**WHEREAS**, after due consideration of the candidate for Superintendent and the public comments at the same meeting, and

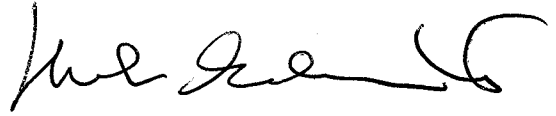
**WHEREAS**, the Board of Commissioners desires to approve the selected candidate for Superintendent, and

**WHEREAS**, this resolution was introduced at the May 27, 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:**

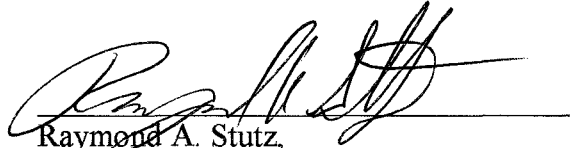
1. The Board of Commissioners appoints Dr. Wallace Volz as Superintendent of Mason County Public Hospital District No. 2.
2. Compensation for the duties of Superintendent shall be \$2,000.00 per month.
3. The Superintendent will be the employee of Mason County Public Hospital District No. 2 with a commencement date of July 1, 2008.
4. The Superintendent shall perform all duties and have all responsibilities as set forth in the Job Description for Superintendent, and requirements contained within the Bylaws of Mason County Public Hospital District No. 2.

**ADOPTED AND APPROVED** by the Board of Commissioners of Mason County Public Hospital District No. 2, at a regular open public meeting thereof this 24<sup>th</sup> day of June 2008, the following Commissioners being present and voting:



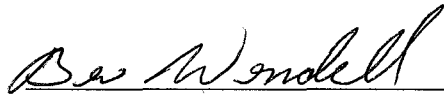
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Herb Gerhardt,  
President



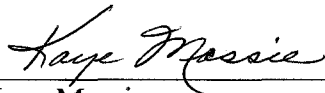
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Raymond A. Stutz,  
Secretary



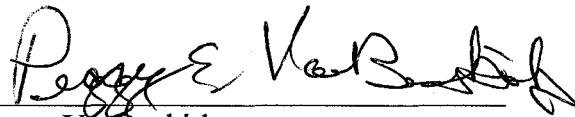
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Bev Wendell,  
Commissioner



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Kaye Massie,  
Commissioner




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Peggy E. VanBuskirk,  
Commissioner

I, Raymond A. Stutz, Secretary of the Board of Commissioners of Mason County Public Hospital District No. 2 certify that the attached copy of Resolution No. 2008-0003 is a true and correct copy of the original resolution adopted June 24, 2008, as that resolution appears on the Minute Book of the District.

DATED this 24<sup>th</sup> day of June, 2008.

A handwritten signature in black ink, appearing to read 'Raymond A. Stutz', written over a horizontal line.

Raymond A. Stutz,  
Secretary