

**MASON COUNTY WASHINGTON  
PUBLIC HOSPITAL DISTRICT #2  
RESOLUTION 2008-0006**

A resolution of the Board of Commissioners of Mason County Washington Public Hospital District No. 2 adopting and approving the 2009 Budget.  
PROPOSED

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

**WHEREAS**, the District requires a budget for the year of 2009; and

**WHEREAS**, the Superintendent presented the 2009 proposed budget to the Commissioners at a regular meeting of the Board of Commissioners on 23 September 2008; and

**WHEREAS**, the proposed 2009 budget (Exhibit A), hereto attached was again presented to the Board at a regular meeting of the Board of Commissioners on 28 October 2008; and

**WHEREAS**, the Board of Commissioners took public comment on the proposed 2009 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 2009 Budget; and

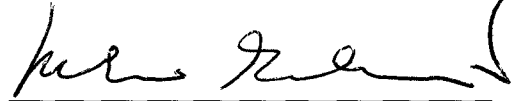
**WHEREAS**, this resolution was introduced at the 28 October 2008 regular meeting of the Board of Commissioners;

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

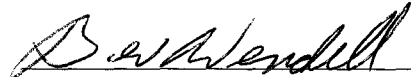
*PROPOSED*

1. The 2009<sub>λ</sub>Budget as attached hereto as Exhibit A is hereby adopted and approved.

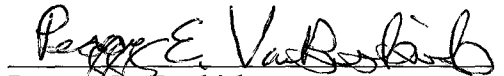
**ADOPTED AND APPROVED** by the Board of Commissioners of Mason County Washington Public Hospital District No. 2, at a regular open public meeting thereof this 28<sup>th</sup> day of October 2008, the following Commissioners being present and voting:



Herb Gerhardt  
President



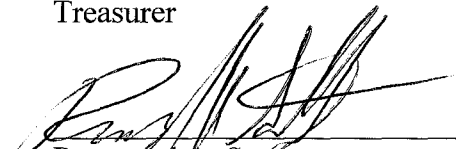
Bev Wendell  
Commissioner



Peggy VanBuskirk  
Commissioner



Kaye Massie  
Treasurer



Raymond A. Stutz  
Secretary

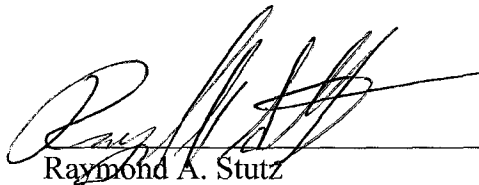
Mason County Public Hospital District # 2 Budget 2009

Current year Tax Revenue 2009		\$463,411.00
Miscellaneous Revenue	LOC roll over	35,000.00
2008 Ending Balance		\$685.00
	Total Revenue	\$499,096.00
EXPENSE		
Contract Medical services		\$393,900.00
Harrison LOC interest		1,500.00
Harrison LOC debt reduction pymt		25,000.00
	Total Expnse	420,400.00
PAYROLL		
Superintendent		24,000.00
SS/MC, Unemployment, Fed. Withholding		5,000.00
L & I		500.00
	Total Wage	29,500.00
GENERAL ADMINISTRATION		
Accounting/Bookkeeper		1,000.00
Audit		1,000.00
Recording Secretary		1,500.00
Legal		5,000.00
Commissioners Stipend		25,000.00
Travel/Seminars/mileage		4,000.00
Postage/PO rental		250.00
Phone		1,000.00
Insurance-liability D & O /general		2,400.00
Office Supplies		3,000.00
Advertising		1,000.00
Dues/licenses/registrations		800.00
Reserve		3,246.00
	Total Administration	\$49,196.00
	Total Expenses	\$499,096.00

Revised 10/26/08

I, Raymond A. Stutz, Secretary of the Board of Commissioners of Mason County Washington Public Hospital District No. 2 certify that the attached copy of Resolution No. 2008-0006 is a true and correct copy of the original resolution adopted 28 October 2008, as that resolution appears on the Minute Book of the District.

DATED this 28<sup>th</sup> day of October 2008.

A handwritten signature in black ink, appearing to read 'Raymond A. Stutz', is written over a horizontal line. The signature is stylized and cursive.

Raymond A. Stutz  
Secretary