



**MASON COUNTY WASHINGTON  
PUBLIC HOSPITAL DISTRICT No. 2  
RESOLUTION 2011-0004**

A resolution of the Board of Commissioners of Mason County Washington Public Hospital District No. 2 approving and adopting the proposed 2012 budget.

**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 2012; and

**WHEREAS**, the Superintendent presented the 2012 proposed budget to the Commissioners at a regular public meeting of the Board of Commissioners on 27 September 2011; and

**WHEREAS**, the proposed 2012 proposed budget was again presented to the Board at a regular public meeting of the Board of Commissioners on 25 October 2011; and


**WHEREAS**, the Board of Commissioners took public comment on the proposed 2012 Budget at the same meeting; and


**WHEREAS**, after due consideration of the proposed Budget and the public comments thereon, the Board of Commissioners desires to approve and adopt the proposed 2012 Budget (Exhibit A);

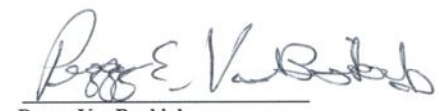
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MASON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2, AS FOLLOWS:**

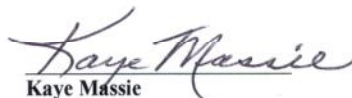
1. The 2012 Budget as attached hereto as Exhibit A is hereby approved and adopted.

**APPROVED AND ADOPTED** by the Board of Commissioners of Mason County Washington Public Hospital District No. 2, at a regular open public meeting on this 25th day of October 2011, the following Commissioners being present and voting:

  
**Frank McDonald**  
Commissioner

  
**Mr. Bev Wendell**  
Commissioner

  
**Peggy VanBuskirk**  
Commissioner

  
**Kaye Massie**  
Commissioner

  
**Herb Gerhardt**  
Commissioner

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Dr. Wallace Volz, *Superintendent*, 360-275-2517

Frank McDonald  
*Commissioner, Pos. #1*

Bev Wendell  
*Commissioner, Pos. #2*

Peggy VanBuskirk  
*Commissioner, Pos. #3*

Kaye Massie  
*Commissioner, Pos. #4*

Herb Gerhardt  
*Commissioner, Pos. #5*