



**MASON COUNTY WASHINGTON  
PUBLIC HOSPITAL DISTRICT No. 2  
RESOLUTION 2012-0002**

A resolution of the Board of Commissioners of Mason County Washington Public Hospital District No.2 to excuse the District from the RCW requirement for indexing of records.

**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**, RCW 42.56.070 requires indexing of records; and

**WHEREAS**, WAC 44-14-03003 allows a local agency to opt out of the indexing requirement; and

**WHEREAS**, the Board of Commissioners wish to opt out of the indexing requirement; and

**WHEREAS**, Mason County Public Hospital District #2 does not maintain regular business hours and has only limited part-time staff, the time involved in creating and maintaining an index would require increased staffing .

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MASON COUNTY PUBLIC HOSPITAL DISTRICT No.2; WISHES TO EXERCISE THE OPT OUT OPTION FROM THE RCW INDEXING REQUIREMENT.**

**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 26th day of June 2012, the following Commissioners being present and voting.

**Frank McDonald**  
Commissioner

**Tommy Thombs**  
Commissioner

**Peggy VanBuskirk**  
Commissioner

**Kaye Massie**  
Commissioner

**Herb Gerhardt**  
Commissioner

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

Frank McDonald  
Commissioner, Pos. #1

Tommy Thombs  
Commissioner, Pos. #2

Peggy VanBuskirk  
Commissioner, Pos. #3

Kaye Massie  
Commissioner, Pos. #4

Herb Gerhardt  
Commissioner, Pos. #5