



**MASON COUNTY WASHINGTON
PUBLIC HOSPITAL DISTRICT No. 2
RESOLUTION 2012-0003**

A resolution of the Board of Commissioners of Mason County Washington Public Hospital District No. 2 authorizing a change in Regular Monthly Meeting Schedule.

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 bylaws requires one regular monthly public meeting; and

WHEREAS, the Commissioners, at this time, wish to hold two regular monthly public meetings; and


WHEREAS, RCW 42.30.070 requires this change to be by resolution or change in by-laws; and

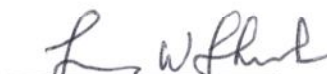
WHEREAS, the Board has chosen to not modify the by-laws at this time, due to the change in meeting schedule is expected to be of a temporary nature.


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

- 1. MCPHD2 will hold two regular open public meetings each month (starting in August 2012) on the 2nd and 4th Tuesdays at 7 PM at the Harrison Belfair Clinic Conference Room until either: The by-laws are changed or the Commissioners return to one monthly meeting.

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 24th day of July 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