



**MASON COUNTY WASHINGTON  
PUBLIC HOSPITAL DISTRICT No.2  
RESOLUTION 2012-0007**

A resolution of the Board of Commissioners of Mason County Washington Public Hospital District No.2 authorizing a paid secretarial support position hereby known as Clerk of the Board.

**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 Board of Commissioners desire to hire auxiliary secretarial support staff (Clerk of the Board) for the purpose of taking the minutes of the meetings of the District, and other duties which may be assigned. However, the BOARD OFFICERS and SUPERINTENDENT shall ultimately be responsible for the official duties assigned to each position as described in Article V and Article VII of the By-Laws. The Clerk of the Board shall be appointed for an indefinite term, removable at the will of the BOARD, and shall receive such compensation as the BOARD shall establish; and

**WHEREAS**, The proposed resolution was presented to the Hospital District NO.2 Commissioners on December 11, 2012 at a regularly scheduled public meeting; and after due consideration of the proposed Resolution thereon, the Board of Commissioners desires to approve and adopt said Resolution;

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

1. Authorize the creation of a paid Secretarial support position for the Board known as Clerk of the Board

**APPROVED AND ADOPTED** by the Board of Commissioners of Mason County Washington Public Hospital District No.2, at a regular open public meeting thereof this 11th day of December, 2012, the following Commissioners being present and voting:

**Frank McDonald**  
*Commissioner*

**Tommy Thombs**  
*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*

Tommy Thombs  
*Commissioner, Pos. #2*

Peggy VanBuskirk  
*Commissioner, Pos. #3*

Kaye Massie  
*Commissioner, Pos. #4*

Herb Gerhardt  
*Commissioner, Pos. #5*