



**MASON COUNTY WASHINGTON  
PUBLIC HOSPITAL DISTRICT No. 2  
RESOLUTION 2012-0004**

A resolution of the Board of Commissioners of Mason County Washington Public Hospital District No. 2 approving and adopting the proposed 2013 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 2013; and

**WHEREAS**, the Superintendent presented the 2013 proposed budget to the Commissioners at the regular public meeting of the Board of Commissioners on 11 September 2012 and 23 October 2012; and

**WHEREAS**, the proposed 2013 proposed budget was again presented to the Board at the regular public meeting of the Board of Commissioner on 13 November 2012; and

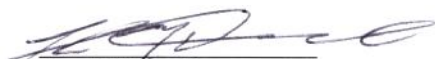
**WHEREAS**, the Board of Commissioners took public comment on the proposed 2013 Budget at the 23 October 2012 and 13 November 2012 meetings; and

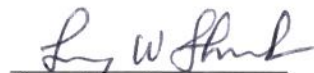
**WHEREAS**, after due consideration of the proposed Budget and the public comments thereon, the Board of Commissioners desires to approve and adopt the proposed 2013 Budget (Exhibit A);


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

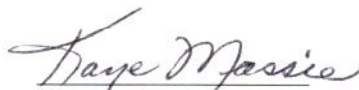
1. The 2013 Budget as attached hereto as Exhibit A is hereby approved and adopted.

**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 13th day of November 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

**MASON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2**

**APPROVED BUDGET FOR 2013 (Exhibit A)**

<b>BARS Code</b>	<b>Line Items</b>	<b>2013</b>
<b>675 002 015</b>	<b>MCPHD#2</b>	<b>675 002 015</b>
311. 10 00 0000	Real & Personal Property Tax	\$481,447.00
312. 10 00 0000	Forest Excise Tax	\$4,900.00
362. 50 00 0000	Misc. Revenue	\$5,300.00
395. 10 00 0000	Sale of Capital Assets	\$20,000.00
308.00 000 000	Ending Balance	\$140,000.00
	<b>TOTAL REVENUE</b>	<b>\$651,647.00</b>
<b>561.00 10 0000</b>	<b>SALARIES &amp; WAGES</b>	
561.00 10 0010	Superintendent	\$26,000.00
561.00 10 0030	Commissioners Stipend	\$5,500.00
561.00 10 0040	Commissioners Stipend	\$5,500.00
561.00 10 0050	Commissioners Stipend	\$5,500.00
561.00 10 0060	Commissioners Stipend	\$5,500.00
561.00 10 0070	Commissioners Stipend	\$5,500.00
561.00.10.0080	Clerk of the Board	\$10,000.00
<b>561.00 10</b>	<b>TOTAL SALARIES &amp; WAGES</b>	<b>\$63,500.00</b>
<b>561.00 20 0000</b>	<b>PERSONNEL BENEFITS</b>	
561.00 20 0010	Industrial Insurance	\$500.00
561.00 20 0020	SS/MC/Unemployment/ Fed W/holding	\$12,000.00
<b>561.00 20</b>	<b>TOTAL PERSONNEL BENEFITS</b>	<b>\$12,500.00</b>
<b>561.00 30 0000</b>	<b>SUPPLIES</b>	
561.00 31 0010	Office Supplies	\$10,000.00
561.00.35.0010	Contributed Capital	\$40,000.00
<b>561.00 30</b>	<b>TOTAL SUPPLIES</b>	<b>\$50,000.00</b>
<b>561.00 40 0000</b>	<b>OTHER SERVICES &amp; CHARGES</b>	
561.00 41 0010	Accounting Bookkeeper	\$3,000.00
561.00 41 0020	Legal	\$8,500.00
561.00 41 0030	Clinic Services	\$409,230.00
561.00 42 0010	Postage/POB Rental	\$1,000.00
561.00 42 0020	Telephone/Fax	\$3,000.00
561.00 43 0010	Travel/Seminars/Mileage	\$10,000.00
561.00 44 0010	Advertising & Legal Notices	\$5,000.00
561.00 46 0010	Insurance-liability D & O/General	\$5,000.00
561.00.48.0010	Repair / Maintenance	\$4,000.00
561.00 49 0010	Reserve/Misc.Expense	\$64,917.00
561.00 49 0020	Dues/Licenses/Registrations	\$6,000.00
<b>561.00 40</b>	<b>TOTAL OTHER SERVICES &amp; CHARGES</b>	<b>\$519,647.00</b>
<b>561.00 50 0000</b>	<b>INTERGOVERNMENTAL CHARGES</b>	
561.00 51 0010	Audit	\$6,000.00
<b>561.00 50</b>	<b>TOTAL INTERGOVERNMENTAL CHARGES</b>	<b>\$6,000.00</b>
	<b>DEPT. TOTAL</b>	<b>\$651,647.00</b>
11/13/2011		