



**MASON COUNTY WASHINGTON
PUBLIC HOSPITAL DISTRICT No. 2
RESOLUTION 2013-0004**

A resolution of the Board of Commissioners of Mason County Washington Public Hospital District No. 2 approving and adopting the proposed 2014 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 2014; and

WHEREAS, the Superintendent presented the 2014 proposed budget to the Commissioners at the regular public meeting of the Board of Commissioners on 24 September 2013 and 22 October 2013; and

WHEREAS, the proposed 2014 budget was again presented to the Board at the special public meeting of the Board of Commissioner on 12 November 2013; and

WHEREAS, the Board of Commissioners took public comment on the proposed 2014 Budget at the 12 November 2013 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 2014 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 2014 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 special open public meeting on this 12th day of November 2013, the following Commissioners being present and voting:

ABSENT
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