

MASON COUNTY PUBLIC HOSPITAL DISTRICT #2
POB 1626, Belfair, WA 98528 (360-275-2517)
E-mail: mcpHD2@mcpHD2.org Web page: <http://mcpHD2.org>
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
7 pm Tuesday November 12, 2013
Harrison Belfair Clinic Conference Room

Mission Statement

*To increase access to health care while promoting wellness through facilitation of good nutrition,
exercise, and healthy lifestyle choices*

CALL TO ORDER:

Meeting called to order at 7:00 pm

MEMBERS IN ATTENDANCE:

Mrs. Peggy VanBuskirk, President; Mr. Herb Gerhardt, Secretary; Ms. Kaye Massie, Financial Officer;
Mr. Tommy Thombs; Dr. Wallace Volz, Superintendent; Ms. Sandy Robertson, Clerk of the Board
Mr. Frank McDonald: excused absence.

GUESTS IN ATTENDANCE:

None

APPROVAL OF AGENDA ITEMS:

Agenda approved unanimously as presented.

2014 PROPOSED BUDGET HEARING AND PUBLIC COMMENTS.

PUBLIC COMMENT PERIOD:

No public present.

NEW BUSINESS:

- a. 2014 Budget discussion and Adoption (including signing of Resolutions)
 1. Motion made and seconded to approve the Proposed 2014 Budget as presented. Motion carried unanimously.
 2. Ordinance/Resolution 2013-0003 read. Motion made and seconded to approve the ordinance/resolution. Motion carried unanimously and was signed.
 3. Resolution 2013-0004 (approval of budget) was read. Motion made and seconded to approve the resolution. Motion carried unanimously and was signed.
 4. Levy Certification was read. Motion made and seconded to approve the levy certification. Motion carried unanimously and was signed.

NEXT SCHEDULED MEETINGS

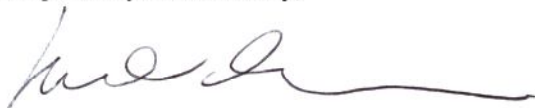
REGULAR MONTHLY MEETING

Tuesday, November 26, 2013 at 7:00 PM in the Harrison Belfair Clinic Conference Room

ADJOURN

Meeting adjourned at 7:23 pm

Respectfully submitted by,



Herb Gerhardt, Commissioner, Secretary

MASON COUNTY PUBLIC HOSPITAL DISTRICT #2
POB 1626, Belfair, WA 98528 (360-275-2517)
E-mail: mcphd2@mcphd2.org Web page: <http://mcphd2.org>
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
PUBLIC BUDGET HEARING
7 pm Tuesday November 12, 2013
Harrison Belfair Clinic Conference Room

AGENDA

1. **CALL TO ORDER:** There will be interaction with the public during our meetings only when the Board President approves or requests input from an individual.
2. **ROLL CALL AND RECORD OF GUEST ATTENDANCE:**
3. **APPROVAL OF AGENDA:**
4. **2014 PROPOSED BUDGET HEARING AND PUBLIC COMMENTS.**
PUBLIC COMMENT PERIOD:
5. **NEW BUSINESS:**
6. **ADJOURN**

NEXT REGULAR MEETING: November 26, 2013 7:00 PM Harrison Belfair Clinic Conference Room