



**MASON COUNTY WASHINGTON
PUBLIC HOSPITAL DISTRICT No. 2
RESOLUTION 2014-001**

A resolution of the Board of Commissioners of Mason County Washington Public Hospital District No. 2 adopting Revision D to the By-Laws

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 desires to adopt the "Rev D " amended Bylaws which were discussed and agreed upon at the open public meeting of March 25, 2014

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MASON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2 THAT THE HERETO ATTACHED AMENDED BYLAWS BE ADOPTED FOR THE OPERATION OF THE DISTRICT FROM THIS DAY FORWARD.

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 22nd day of April 2014, the following Commissioners being present and voting:

Vacant
Commissioner



Tommy Thombs
Commissioner

Excused Absence

Peggy VanBuskirk
Commissioner



Kaye Massie
Commissioner



Herb Gerhardt
Commissioner

Dr. Wallace Volz, *Superintendent*, 360-275-2517

Vacant Tommy Thombs Peggy VanBuskirk Kaye Massie Herb Gerhardt
Commissioner, Pos. #1 *Commissioner, Pos. #2* *Commissioner, Pos. #3* *Commissioner, Pos. #4* *Commissioner, Pos. #5*