



**MASON COUNTY PUBLIC HOSPITAL DISTRICT NO 2
RESOLUTION 2015-0001**

**A Resolution of the Board of Commissioners of Mason County Public Hospital District No. 2
approving the appointment of a Superintendent.**

WHEREAS, Mason County Public Hospital District No. 2 (the "District") was formed by a vote of the residents of Mason County during the November 6, 2007 election; and

WHEREAS, the District is required to appoint a Superintendent pursuant to RCW 70.44.070; and

WHEREAS, the Board of Commissioners proposed a candidate for Superintendent and took public comments on the proposed candidate during the December 23, 2014 open meeting, and

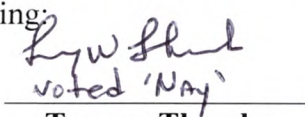
WHEREAS, after due consideration of the candidate for Superintendent and the public comments at the same meeting, the Board of Commissioners desires to approve the selected candidate for Superintendent.

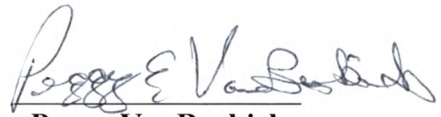
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MASON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2 AS FOLLOWS:

1. The Board of Commissioners appoints Sandra K. Robertson as Superintendent of Mason County Public Hospital District No. 2 effective February 1, 2015.
2. Compensation for the duties of Superintendent shall be \$45,000.00 per year (\$3,750.00 per month).
3. The Superintendent shall perform all duties and have all responsibilities as set forth by law, and those in the Superintendent Job Description, and those requirements contained within the Bylaws of Mason County Public Hospital District No. 2, which may be modified at a future date.

ADOPTED AND APPROVED by the Board of Commissioners of Mason County Public Hospital District No. 2, at a regular open public meeting thereof this day 27th day of January 2015, the following Commissioners being present and voting:


Lane Johnson
Commissioner


Tommy Thombs
Commissioner


Peggy VanBuskirk
Commissioner


Kaye Massie
Commissioner


Herb Gerhardt
Commissioner

Lane Johnson MD	Tommy Thombs	Sandra Robertson, <i>Interim Superintendent</i> , 360-275-2517	Peggy VanBuskirk	Kaye Massie	Herb Gerhardt
Commissioner, Pos. #1	Commissioner, Pos. #2	Commissioner, Pos. #3	Commissioner, Pos. #4	Commissioner, Pos. #5	