



MASON COUNTY
PUBLIC HOSPITAL DISTRICT No. 2
RESOLUTION 2016-0004

A resolution of the Board of Commissioners of Mason County Public Hospital District No. 2 approving and adopting the proposed 2017 budget.

WHEREAS, Mason County 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 2017; and

WHEREAS, the Superintendent presented the 2017 proposed budget to the Commissioners at the regular public meeting of the Board of Commissioners on 27 September 2016 and additional discussion was held during the regular public meeting of the Board of Commissioner on 25 October, 2016; and

WHEREAS, the proposed 2017 proposed budget was again presented to the Board at the special public meeting of the Board of Commissioner on 8 November 2016; and

WHEREAS, the Board of Commissioners took public comment on the proposed 2016 Budget at the same 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 2017 Bottom line 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 2017 Bottom Line Budget as attached hereto as Exhibit A is hereby approved and adopted.

APPROVED AND ADOPTED by the Board of Commissioners of Mason County Public Hospital District No. 2, at a regular open public meeting on this 8th day of November 2016, the following Commissioners being present and voting:

Lane Johnson
Commissioner

Absent
Tommy Thombs
Commissioner

Peggy VanBuskirk
Commissioner

Kaye Massie
Commissioner

Herb Gerhardt
Commissioner

Sandra Robertson, Superintendent, 360-275-2517

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