



**MASON COUNTY PUBLIC HOSPITAL DISTRICT NO 2
RESOLUTION 2018-0003**

**A Resolution of the Board of Commissioners of Mason County Public Hospital District No. 2
approving salary increase for 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 Superintendent shall receive such compensation as the commission shall fix by resolution.

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 conducted an annual review of Superintendent Sandra Robertson of Mason County Public Hospital District No. 2 on June 26, 2018 during an open public meeting.
2. Compensation for the duties of Superintendent is currently \$46,818.00 per year (\$3,901.50 per month).
3. The Commissioners wish to increase the compensation for the duties of Superintendent by 4% (\$1,872.00). This will increase compensation to \$48,690.00 per year (\$4,057.00 per month) and becomes effective as of July 1, 2018. No additional benefits are provided.
4. The Superintendent shall continue to 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 on this 24th day of July, 2018, the following Commissioners being present and voting:

Patty Stone
Commissioner

Tommy Thombs
Commissioner

Peggy VanBuskirk
Commissioner

Kaye Massie
Commissioner

Herb Gerhardt
Commissioner

Sandra Robertson, *Superintendent*, 360-275-2517

Patty Stone
Commissioner, Pos. #1

Tommy Thombs
Commissioner, Pos. #2

Peggy VanBuskirk
Commissioner, Pos. #3

Kaye Massie
Commissioner, Pos. #4

Herb Gerhardt
Commissioner, Pos. #5