



**MASON COUNTY
PUBLIC HOSPITAL DISTRICT No. 2
RESOLUTION 2018-0005**

A resolution of the Board of Commissioners of Mason County Public Hospital District No. 2 approving and adopting the proposed 2019 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 2019; and

WHEREAS, the Superintendent presented the 2019 proposed budget to the Commissioners at the regular public meeting of the Board of Commissioners on 25 September 2018 and additional discussion was held during the regular public meeting of the Board of Commissioner on 23 October, 2018; and

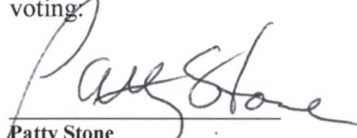
WHEREAS, the Board of Commissioners took public comment during a Public Budget Hearing on the proposed 2019 Budget during the 23 October 2018 meeting; and

WHEREAS, after due consideration of the proposed Budget and the public comments thereon, the Board of Commissioners desires to approve and adopt the proposed 2019 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 2019 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 23th day of October 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

MASON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2

APPROVED BUDGET FOR 2019

BARS Code	Line Items	NOTES	2019
675 002 015	MCPHD#2		675 002 015
308.80.00	Beginning Fund Balance		\$86,835.00
311.10 3000	Real & Personal Property Tax		\$411,765.00
337.00.30x0	Local Grants, Entitlements, Other Payments (Excise Taxes)		\$8,000.00
362.50.3000	Space and Facilities Leases		\$3,000.00
395.10 3000	DNR Timber Trust 1		\$30,000.00
multiple bars#	Misc. Revenue		\$100.00
TOTAL REVENUE			\$539,700.00
561.00 10 0000	SALARIES & WAGES		
561.00 10 0010	Superintendent / Clerk		\$50,000.00
561.00 10 0030	Commissioner Position 1 Stipend		\$5,000.00
561.00 10 0040	Commissioner Position 2 Stipend		\$5,000.00
561.00 10 0050	Commissioner Position 3 Stipend		\$5,000.00
561.00 10 0060	Commissioner Position 4 Stipend		\$5,000.00
561.00 10 0070	Commissioner Position 5 Stipend		\$5,000.00
561.00 10	TOTAL SALARIES & WAGES		\$75,000.00
561.00 20 0000	PERSONNEL BENEFITS		
561.00 20 0010	L & I, Unemployment, FUTA		\$550.00
561.00 20 0020	Disrtict portion of payroll taxes (ss & med)		\$5,500.00
561.00.20.0021	Employee Portion of Payroll Taxes (F/W, Med, SS)	<small>This amount is budgeted in the amounts under Salaries and Wages</small>	[\$12,000]
561.00 20	TOTAL PERSONNEL BENEFITS		\$6,050.00
561.00 3X	SUPPLIES		
561.00 31 0010	Office Supplies		\$2,000.00
561.00.35.0010	Contributed Capital		\$40,000.00
561.00 3X	TOTAL SUPPLIES		\$42,000.00
561.00 4X	OTHER SERVICES & CHARGES		
561.00 41 0010	Accounting Bookkeeper		\$2,000.00
561.00 41 0020	Legal		\$5,000.00
561.00 41 0030	Clinic Services		\$350,000.00
561.00.41.0040	Community Outreach		\$40,000.00
561.00 41 0060	Advertising & Legal Notices		\$1,500.00
561.00 42 0010	Postage/POB Rental		\$200.00
561.00 42 0020	Telephone/Fax		\$1,200.00
561.00 43 0010	Travel/Seminars/Mileage		\$2,000.00
561.00 46 0010	Insurance--- D & O/General liability		\$3,500.00
561.00.48.0010	Repair / Maintenance		\$250.00
561.00 49 0020	Dues/Licenses/Registrations		\$5,000.00
561.00 4X	TOTAL OTHER SERVICES & CHARGES		\$410,650.00
561.00 5X	INTERGOVERNMENTAL CHARGES		
561.00 51 0010	Audit		\$0.00
561.00.51.0020	Election costs		\$6,000.00
561.00 5X	TOTAL INTERGOVERNMENTAL CHARGES		\$6,000.00
TOTAL EXPENDITURES			\$539,700.00
10/23/2018			