



**MASON COUNTY PUBLIC HOSPITAL DISTRICT NO 2
RESOLUTION 2019-0003**

**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

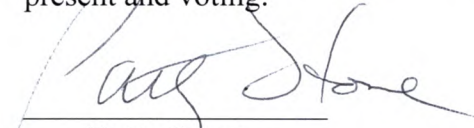
WHEREAS, the District is required to appoint a Superintendent pursuant to RCW 70.44.070; and

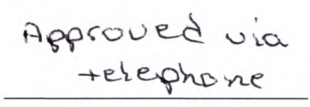
WHEREAS, the Superintendent shall receive such compensation as the commission shall fix by resolution.

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 25, 2019 during an open public meeting.
2. Compensation for the duties of Superintendent is currently \$48,690.00 per year (\$4,057.00 per month).
3. The Commissioners wish to increase the compensation for the duties of Superintendent by 2% (\$973.80). This will increase compensation to \$49,663.80 per year (\$4,138.65 per month) and becomes effective as of July 1, 2019. 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.

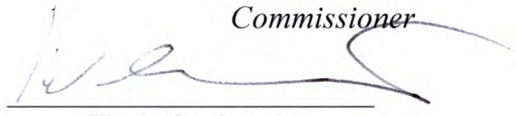
ADOPTED AND APPROVED by the Board of Commissioners of Mason County Public Hospital District No. 2, at a regular open public meeting on this 23rd day of July, 2019, the following Commissioners being present and voting:


Patty Stone
 Commissioner

Approved via
+ telephone

Tommy Thombs
 Commissioner


Peggy VanBuskirk
 Commissioner


Kaye Massie
 Commissioner


Herb Gerhardt
 Commissioner

Sandra Robertson, Superintendent, 360-275-2517
 Patty Stone Tommy Thombs Peggy VanBuskirk Kaye Massie Herb Gerhardt
 Commissioner, Pos. #1 Commissioner, Pos. #2 Commissioner, Pos. #3 Commissioner, Pos. #4 Commissioner, Pos. #5