



**MASON COUNTY  
PUBLIC HOSPITAL DISTRICT No. 2  
RESOLUTION 2019-0004**

A resolution of the Board of Commissioners of Mason County Public Hospital District No. 2 approving and adopting the proposed 2020 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 2020; and

**WHEREAS**, the Superintendent presented the 2020 proposed budget to the Commissioners at the regular public meeting of the Board of Commissioners on 24 September 2019 and additional discussion was held during the regular public meeting of the Board of Commissioner on 22 October, 2019; and

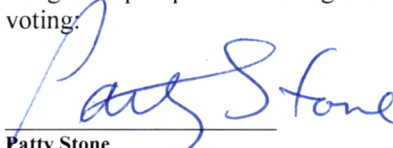
**WHEREAS**, the Board of Commissioners took public comment during a Public Budget Hearing on the proposed 2020 Budget during the 22 October 2019 meeting; and

**WHEREAS**, after due consideration of the proposed Budget and the public comments thereon, the Board of Commissioners desires to approve and adopt the proposed 2020 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 2020 Bottom Line Budget as attached hereto as Exhibit A is hereby approved and adopted.

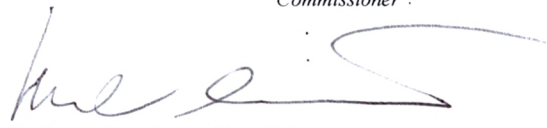
**APPROVED AND ADOPTED** by the Board of Commissioners of Mason County Public Hospital District No. 2, at a regular open public meeting on this 22th day of October 2019, the following Commissioners being present and voting:

  
\_\_\_\_\_  
**Patty Stone**  
Commissioner

  
\_\_\_\_\_  
**Tommy Thombs**  
Commissioner

  
\_\_\_\_\_  
**Peggy VanBuskirk**  
Commissioner

  
\_\_\_\_\_  
**Kaye Massie**  
Commissioner

  
\_\_\_\_\_  
**Herb Gerhardt**  
Commissioner

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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