



**MASON COUNTY PUBLIC HOSPITAL DISTRICT NO 2
RESOLUTION 2020-0002**

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.

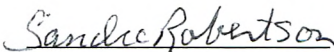
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MASON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2 AS FOLLOWS:

1. Compensation for the duties of Superintendent is currently \$49,663.80 per year (\$4138.65 per month).
2. During the July 28, 2020 Public Board meeting, the Commissioners approved a cost of living increase of 1.75% to the financial compensation for the duties of the Superintendent. This will increase compensation to \$50,532.92 per year (\$4,211.07 per month) and becomes effective as of August 1, 2020. No additional benefits are provided.
3. 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 25th day of August 2020, the following Commissioners being present and voting:

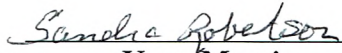


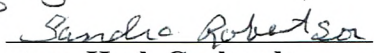
Patty Stone
Commissioner


for **Tommy Thombs**
Commissioner
per zoom meeting
8-25-2020



Peggy VanBuskirk
Commissioner


for **Kaye Massie**
Commissioner
per zoom meeting
8-25-2020


for **Herb Gerhardt**
Commissioner
per zoom meeting
8-25-2020

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