



**MASON COUNTY  
PUBLIC HOSPITAL DISTRICT No. 2  
RESOLUTION 2021-0004**

A resolution of the Board of Commissioners of Mason County Public Hospital District-No. 2 approving and adopting the proposed 2022 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 2022; and

**WHEREAS** the Superintendent presented the 2022 proposed budget to the Commissioners at the regular public meeting of the Board of Commissioners on 28 September 2021 and additional discussion was held during the regular public meeting of the Board of Commissioner on 26 October 2021: and

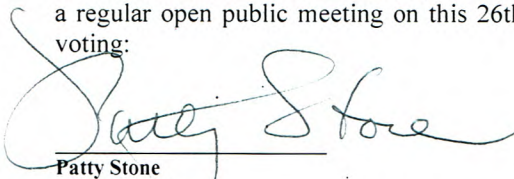
**WHEREAS** the Board of Commissioners took public comment during a Public Budget Hearing on the proposed 2022 Budget during the 26 October 2021 meeting; and

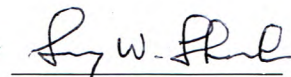
**WHEREAS** after due consideration of the proposed Budget and the public comments thereon, the Board of Commissioners desires to approve and adopt the proposed 2022 Bottom line Budget (Exhibit A).

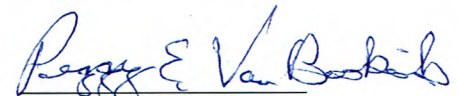
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MASON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2, AS FOLLOWS:**

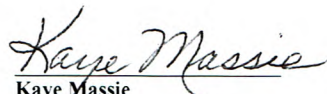
1. The 2022 Bottom Line Budget as attached hereto as Exhibit A is hereby approved and adopted.


**APPROVED AND ADOPTED** by the Board of Commissioners of Mason County Public Hospital District No. 2, at a regular open public meeting on this 26th day of October 2021, 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



**MASON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2**

**APPROVED BUDGET FOR 2022**

<b>BARS Code</b>	<b>Line Items</b>	<b>NOTES</b>	<b>2021</b>
<b>675 002 015</b>	<b>MCPHD#2</b>		<b>675 002 015</b>
308.80.00	Beginning Fund Balance		\$138,785.00
311.10 3000	Real & Personal Property Tax		\$411,765.00
337.00.30x0	Local Grants, Entitlements, Other Payments (Excise Taxes)		\$4,000.00
361.10.3000	Investment Earnings		\$1,000.00
362.50.3000	Space and Facilities Leases		\$3,000.00
395.10 3000	DNR Timber Trust 1		\$5,000.00
multiple bars#	Misc. Revenue		\$100.00
<b>TOTAL REVENUE</b>			<b>\$563,650.00</b>
<b>561.00 10 0000</b>	<b>SALARIES &amp; WAGES</b>		
561.00 10 0010	Superintendent / Clerk		\$52,000.00
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	<b>TOTAL SALARIES &amp; WAGES</b>		<b>\$77,000.00</b>
<b>561.00 20 0000</b>	<b>PERSONNEL BENEFITS</b>		
561.00 20 0010	L & I, Unemployment, FUTA, PF & ML, LTC		\$1,300.00
561.00 20 0020	Disrtict portion of payroll taxes (ss & med)		\$6,000.00
561.00.20.0021	Employee Portion of Payroll Taxes (F/W, Med, SS)	This amount is budgeted in the amounts under Salaries and Wages	[\$12,500]
561.00 20	<b>TOTAL PERSONNEL BENEFITS</b>		<b>\$7,300.00</b>
<b>561.00 3X</b>	<b>SUPPLIES</b>		
561.00 31 0010	Office Supplies		\$500.00
561.00 3X	<b>TOTAL SUPPLIES</b>		<b>\$500.00</b>
<b>561.00 4X</b>	<b>SERVICES &amp; PASS-THROUGH PAYMENTS</b>		
561.00 41 0010	Accounting Bookkeeper		\$2,200.00
561.00 41 0020	Legal Services		\$2,500.00
561.00 41 0030	Clinic Services		\$350,000.00
561.00.41 0040	Community Outreach		\$60,000.00
561.00.41.0050	Contributed Capital		\$40,000.00
561.00 41 0060	Advertising , Legal Notices, Website costs		\$1,500.00
561.00 42 0010	Postage/POB Rental		\$200.00
561.00 42 0020	Telephone/Fax		\$700.00
561.00 43 0010	Travel (mileage, lodging, meals, etc)		\$1,500.00
561.00 46 0010	Insurance--- D & O/General liability		\$5,500.00
561.00.48.0010	Repair / Maintenance		\$250.00
561.00 49 0020	Dues/Subscriptions/Registrations		\$7,000.00
561.00.49.0030	Audit Costs		\$0.00
561.00.49.0040	Election Costs		\$7,500.00
561.00 4X	<b>TOTAL OTHER SERVICES &amp; CHARGES</b>		<b>\$478,850.00</b>
<b>TOTAL EXPENDITURES</b>			<b>\$563,650.00</b>
10/26/2021			