



**MASON COUNTY PUBLIC HOSPITAL DISTRICT NO 2
RESOLUTION 2023-0002**

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 \$52,554.00 per year (\$4,379.50 per month).
2. During the June 27, 2023 Public Board meeting, the Commissioners approved a cost of living increase of 1.75% (\$919.70) to the financial compensation for the duties of the Superintendent. This will increase compensation to \$53,473.00 per year (\$4,456.14 per month) and becomes effective as of August 1, 2023. 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 July 2023, 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