



**MASON COUNTY
PUBLIC HOSPITAL DISTRICT No. 2
RESOLUTION 2023-0003**

A resolution of the Board of Commissioners of Mason County Public Hospital District No. 2 approving and adopting the proposed 2024 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 2024 ; and

WHEREAS, the Superintendent presented the 2024 proposed budget to the Commissioners at the regular public meeting of the Board of Commissioners on 26 September 2023 and additional discussion was held during the regular public meeting of the Board of Commissioner on 24 October, 2023 ; and

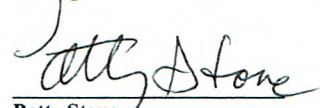
WHEREAS, the Board of Commissioners took public comment during a Public Budget Hearing on the proposed 2024 Budget during the 24 October 2023 meeting; and

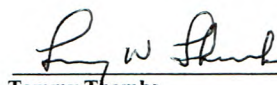
WHEREAS, after due consideration of the proposed Budget and the public comments thereon, the Board of Commissioners desires to approve and adopt the proposed 2024 Bottom line Budget (Exhibit A);

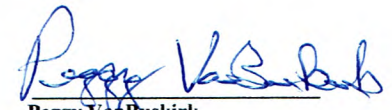
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MASON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2, AS FOLLOWS:

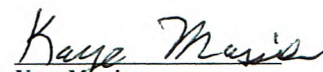
1. The 2024 Bottom Line Budget as attached hereto as Exhibit A is hereby approved and adopted.

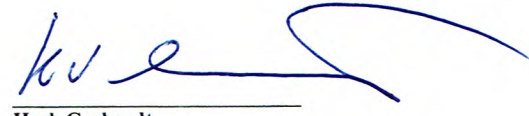
APPROVED AND ADOPTED by the Board of Commissioners of Mason County Public Hospital District No. 2, at a regular open public meeting on this 24 day of October 2023 , the following Commissioners being present and voting:


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