



**MASON COUNTY PUBLIC HOSPITAL DISTRICT NO 2
RESOLUTION 2024-0003**

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

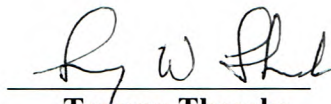
WHEREAS the Superintendent shall receive such compensation as the commission shall fix by resolution.

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 \$53,473.00 per year (\$4456.08 per month).
2. During the May 28, 2024 Public Board meeting, the Commissioners approved a cost-of-living increase of 5% (\$2,673.65) to the financial compensation for the duties of the Superintendent. This will increase compensation to \$56,146.65 per year (\$4,678.89 per month) and becomes effective as of July 1, 2024. 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 June 2024, the following Commissioners being present and voting:


Patty Stone
Commissioner


Tommy Thombs
Commissioner


Peggy VanBuskirk
Commissioner


Katie Ladner
Commissioner


Herb Gerhardt
Commissioner

Patty Stone	Tommy Thombs	Sandra Robertson, <i>Superintendent</i> , 360-275-2517	Katie Ladner	Herb Gerhardt
<i>Commissioner, Pos. #1</i>	<i>Commissioner, Pos. #2</i>	<i>Commissioner, Pos. #3</i>	<i>Commissioner, Pos. #4</i>	<i>Commissioner, Pos. #5</i>