

MASON COUNTY PUBLIC HOSPITAL DISTRICT #2
POB 1626, Belfair, WA 98528 (360-275-2517)
E-mail: mcphd2@mcphd2.org Web page: <http://www.mcphd2.org>
REGULAR MEETING OF THE BOARD OF COMMISSIONERS

4 pm October 28, 2025

Meeting is being held at North Mason Regional Fire Authority Station 21

*****Attendance can be in person or via Zoom

Zoom information:

Meeting ID: 833 7341 1975

Passcode: 871932

- 1. CALL TO ORDER:** There will be interaction with the public during our meetings only when the Board President approves or requests input from an individual. Reminder: our meetings are voice recorded.
- 2. ROLL CALL AND RECORD OF GUEST ATTENDANCE:**
- 3. APPROVAL OF AGENDA:**
- 4. APPROVAL OF MINUTES: SEPTEMBER 23, 2025 MEETING:**
- 5. GENERAL PUBLIC COMMENT PERIOD:** (5 Min Max/person, 15 min total)
- 6. GUEST SPEAKERS: None scheduled**
- 7. 2025 BUDGET HEARING AND PUBLIC COMMENTS ON PROPOSED BUDGET**
- 8. CORRESPONDENCE:** (New since last meeting)
- 9. SUPERINTENDENT REPORT:**
- 10. JOINT HOSPITAL DISTRICT MEETING:**
No meeting currently scheduled.
- 11. UPCOMING COMMISSIONER MEETINGS** where 3 or more commissioners may be in attendance:
NO MCPHD2 business is to be discussed between commissioners at these meetings except during official MCPHD2 public meetings.
- 12. COMMISSIONER REPORTS:** Any meetings attended by commissioners between September 24, 2025 and October 28, 2025 will be reported during the October 28, 2025 commissioner's meeting.
- 13. COMMITTEE REPORTS:** (Existing)
No currently active committees
- 14. OLD BUSINESS:**
 1. 2026 Budget discussion and possible adoption and signing of the budget and related paperwork.
- 15. NEW BUSINESS:**
 1. Financial Report/Current Voucher Discussion/Approval/Signatures
 2. Review changes of the original Inter-local agreement between MCPHD2 & NMRFA for the Mobile Integrated Health Program.
- 16. REVIEW OF MCPHD2 STATEGIC PLAN:**
 1. Review of Mission Statement section on page 1.
- 17. EXECUTIVE SESSION:** none scheduled
- 18. GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS**
- 19. CONCLUDE / ADJOURN MEETING:**

NEXT REGULAR MEETING Tuesday November 25, 2025 4PM

MASON COUNTY PUBLIC HOSPITAL DISTRICT #2
POB 1626, Belfair, WA 98528
Phone #360-275-2517
E-mail: mcphd2@mcphd2.org Web page: <http://www.mcphd2.org>
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
4 pm September 23, 2025

The meeting was held in person and via Zoom teleconference. Information on how to join the meeting via Zoom was on the MCPHD2 website.

Mission Statement

To increase access to health care while promoting wellness through facilitation of good nutrition, exercise, and healthy lifestyle choices.

CALL TO ORDER:

The meeting was called to order at 4:00 pm.

MEMBERS IN ATTENDANCE PHYSICALLY:

COMMISSIONERS.

Mr. Herb Gerhardt, *President*; Mrs. Peggy VanBuskirk, *Secretary*

Mr. Tommy Thombs, *Financial Officer*; Mrs. Patty Stone

SUPERINTENDENT/CLERK

Ms. Sandra Robertson

MEMBERS IN ATTENDANCE VIA ZOOM TELECONFERENCE (video and/or audio):

COMMISSIONERS.

Mrs. Katie Ladner

GUESTS IN ATTENDANCE

None

APPROVAL OF AGENDA ITEMS:

Motion made and seconded to approve the presented agenda. Agenda approved unanimously.

APPROVAL OF MINUTES OF AUGUST 26, 2025

Motion made and seconded to approve the presented meeting minutes for August 26, 2025 meeting. Minutes approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

None

GUEST SPEAKERS:

None

CORRESPONDENCE:

1. General information emails from MRSC, WSHA, AWPHD, SAO, NRHA, etc.
2. Invitation to attend upcoming healthcare summit hosted by NMRFA and to be held in Shelton.
3. Emails with County Treasurer regarding funds transfer to investment account.
4. Thank you letter from NMRFA Board for continuing with funding for the NM MIHP.

SUPERINTENDENT REPORT:

1. Attended the following meetings.
8/28/25, Moving Mason Forward
9/4/25, Strategic Planning committee:
9/11/25, State Auditor Webinar, NM Chamber board (special meeting), Chamber After-Hours
9/17/25 Met with Chief Bakken, Regular NM Chamber Board meeting, AWPHD Roundtable

JOINT HOSPITAL DISTRICT 1 & 2 MEETING:

No meeting is currently scheduled.

UPCOMING MEETINGS / EVENTS THAT (3 or more) COMMISSIONERS MAY BE ATTENDING:

A list of possible upcoming meetings for October 2025 was sent to the commissioners.

No MCPHD 2 business is to be discussed between commissioners at any of these meetings except for official MCPHD2 public meetings.

COMMISSIONER REPORTS:

Meetings attended by commissioners between August 27, 2025 & September 23, 2025.

Tommy: 1. EMS & Trauma Council meeting (9/18/2025)

2. Strategic Planning committee meeting (9/4/2025)

Herb: 1. Moving Mason Forward meeting (8/28/25)

2. Substance Abuse Prevention Coalition (9/17/2025)

3. AWPHD roundtable (9/17/2025)

4. EMS & Trauma Council meeting (9/18/2025)

5. NM Chamber After Hours meeting (9/11/2025)

6. Overton development meeting (9/10/2025)

Peggy: Board of Health meeting (9/23/2025)

a. Received code enforcement questions from the public

b. Discussed their budget

c. Talked about On-Site system wavers

d. Discussed draft of local Homeless Housing Plan

Katie: Strategic Planning committee meeting (9/4/2025)

COMMITTEE REPORTS:

1. Strategic planning committee (Tommy, Katie, Sandra)

a. The committee met on 9/4/2025. Will discuss the meeting under "Review of Long-Term Goals".

OLD BUSINESS:

1. none

NEW BUSINESS:

1. Financial Report/Current Voucher Discussion/Approval/Signatures

August 1, 2025 accounts balance (including investment fund): \$914,437.04

August Expense: \$7,383.11

August Revenue: \$8,208.67

August 31, 2025 accounts balance (including investment fund): \$915,262.60

October 2025 Vouchers 2510-0001 through 2510-0012 in the amount of \$7,626.01 were approved unanimously and signed by all commissioners physically present.

2. Initial review of proposed 2026 budget.

Reviewed proposed 2026 Budget. Several changes were suggested and agreed upon by the commissioners. Public Budget Hearing will be held during the October 28, 2025 meeting.

REVIEW OF MCPHD2 LONG TERM GOALS:

a. Continuation of reviewing long-term goals of the district.

1. Reviewed latest draft of the strategic plan.

2. In order to allow each commissioner the opportunity to have direct input into the strategic plan, the board will systematically review the sections of the plan. During the regular monthly meeting, 1 to 3 objectives will be reviewed, discussed, and possibly revised.

EXECUTIVE SESSION:

None

GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS:

None

CONCLUDE MEETING: Meeting concluded at 5:38 pm

Respectfully submitted by,

Sandra Robertson, MCPHD2 Superintendent

MASON COUNTY PUBLIC HOSPITAL DISTRICT #2

POB 1626, Belfair, WA 98528 (360-275-2517)

E-mail: mcphd2@mcphd2.org Web page: <http://www.mcphd2.org>

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

4 pm September 23, 2025

Meeting is being held at North Mason Regional Fire Authority Station 21

*****Attendance can be in person or via Zoom

Zoom information:

Meeting ID: 833 7341 1975

Passcode: 871932

- 1. CALL TO ORDER:** There will be interaction with the public during our meetings only when the Board President approves or requests input from an individual. Reminder: our meetings are voice recorded.
- 2. ROLL CALL AND RECORD OF GUEST ATTENDANCE:**
- 3. APPROVAL OF AGENDA:**
- 4. APPROVAL OF MINUTES: AUGUST 26, 2025 MEETING:**
- 5. GENERAL PUBLIC COMMENT PERIOD:** (5 Min Max/person, 15 min total)
- 6. GUEST SPEAKERS: None scheduled**
- 7. CORRESPONDENCE:** (New since last meeting)
- 8. SUPERINTENDENT REPORT:**
- 9. JOINT HOSPITAL DISTRICT MEETING:**
No meeting currently scheduled.
- 10. UPCOMING COMMISSIONER MEETINGS** where 3 or more commissioners may be in attendance:
NO MCPHD2 business is to be discussed between commissioners at these meetings except during official MCPHD2 public meetings.
- 11. COMMISSIONER REPORTS:** Any meetings attended by commissioners between August 27, 2025 and September 23, 2025 will be reported during the September 23, 2025 commissioner's meeting.
- 12. COMMITTEE REPORTS:** (Existing)
 1. Strategic planning committee.
 - a. The committee (Tommy, Katie, and Sandy) met on September 4, 2025. Draft strategic plan to be discussed under item #15.
- 13. OLD BUSINESS:**
 - 1.
- 14. NEW BUSINESS:**
 1. Financial Report/Current Voucher Discussion/Approval/Signatures
 2. Initial review of proposed 2026 budget
- 15. REVIEW OF MCPHD2 LONG TERM GOALS:**
 1. Review of 2025 Strategic planning draft
- 16. EXECUTIVE SESSION:** none scheduled
- 17. GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS**
- 18. CONCLUDE / ADJOURN MEETING:**

NEXT REGULAR MEETING Tuesday October 28, 2025

November 2025 Voucher Cover Sheet

Date: October 28, 2025

MASON COUNTY PUBLIC HOSPITAL DISTRICT No. 2

Fund 675-002-015

The below information is required to be submitted to the Financial Services Department by 5:00 p.m. on the Day they are due.

Warrant / Check No.	Vendor Name	Budget (BARS) Line	Amount in \$	District Voucher No.
	Patty Stone	561.00.10.0030 9/23/2025 MCPHD2 meeting	\$ 148.69	2511-0001
	Tommy Thombs	561.00.10.0040 9/23 MCPHD2 & 9/18 EMS meetings	\$ 297.37	2511-0002
	Peggy VanBuskirk	561.00.10.0050 9/23/2025 MCPHD2 meeting	\$ 148.69	2511-0003
	Katie Ladner	561.00.10.0060 9/23 MCPHD2 meeting	\$ 148.69	2511-0004
	Herb Gerhardt	561.00.10.0070 9/23 MCPHD2, 9/25 MMF, 7/31 Bridging the Healthcare Gap, 9/17 AWPHD-PHD roundtable meetings	\$ 597.73	2511-0005
	Sandra Robertson	561.00.10.0010 October 2025 salary	\$ 3,875.14	2511-0006
	Mason County Treasurer	561.00.20.0020 District portion	\$ 486.67	2510-0007
	*****	561.00.20.0021 Employee portion	\$ 1,122.67	*****
	My Accountant	561.00.41.0010 monthly retainer	\$ 200.00	2511-0008
	Sandra Robertson	561.00.43.0010 mileage 9/25 & 10/9, Chamber lunch 9/24	\$ 94.30	2511-0009
	Visa	561.00.42.0020 verizon bill auto pay	\$ 59.77	2511-0010
	Shelton-Mason County Journal	561.00.41.0060 Budget hearing legal notice	\$ 192.00	2511-0011
		Total this page	\$ 7,371.72	
		Total for submission	\$ 7,371.72	

I, the undersigned do hereby under penalty of perjury, that the materials have been furnished, the services rendered or the labor performed as described herein, and that the claim is a just, due and unpaid obligation against Mason County Public Hospital District No. 2, and that I am authorized to authenticate and certify to said claim.

For: Commissioner Patty Stone via teleconference on	For: Commissioner Tommy Thombs via teleconference on
For: Commissioner Peggy VanBuskirk via teleconference on	For: Commissioner Katie Ladner via teleconference on
For: Commissioner Herb Gerhardt via teleconference on	

MASON COUNTY PUBLIC HOSPITAL DISTRICT 2
FINANCIAL REPORT THRU SEPTEMBER 30, 2025

	AUGUST 2025	SEPTEMBER 2025
Beginning Cash Balance	\$334,437.04	\$335,262.60
Investment Activity		
Investment beginning balance	\$580,000.00	\$580,000.00
<i>Investment deposit</i>	<i>\$0.00</i>	<i>\$175,000.00</i>
<i>Investment withdrawal</i>	<i>\$0.00</i>	<i>\$0.00</i>
Investment ending balance	\$580,000.00	\$755,000.00
TOTAL BEGINNING BALANCE	\$914,437.04	\$915,262.60
 <u>EXPENSES</u>		
<i>Monthly Expense</i>	\$7,383.11	\$10,965.13
<i>Election / Audit Costs</i>	\$0.00	\$0.00
<i>Warrants voided / canceled</i>	\$0.00	\$0.00
 <u>REVENUE</u>		
<u>General Property Tax</u> (311.10.300000)	\$2,613.13	\$7,071.12
<u>Sale of Tax Title Property</u> (311.30.300000)	\$0.00	\$0.00
<u>DNR Other Trust 2</u> (335.02.320000)	\$0.00	\$0.00
<u>DNR PILT NAP/NRCA</u> (336.00.33100)	\$0.00	\$0.00
<u>Local Grants, Entitlements, other</u> (337.00.301000)Leasehold excise tax	\$7.49	\$0.00
<u>Local Grants, Entitlements, other</u> (337.00.302000) Timber excise tax	\$2,646.62	\$0.00
<u>Investment Earnings</u> (361.10.300000)	\$2,114.79	\$2,109.52
<u>Other Interest Earnings</u> (361.40.300000)	\$5.31	\$21.45
<u>Leasehold Excise Tax Interest</u> (361.40.301000)	\$0.08	\$0.69
<u>Space & Facilities / DNR Other Trust 1</u> (362.50.300000)	\$822.28	\$237.05
<u>Unclaimed Money</u> (369.20)	\$0.00	\$0.00
<u>Non-Revenue, Reimbursement</u> (389.10.300000)	\$0.00	\$0.00
<u>Refunds</u>	\$0.00	\$0.00
 <u>DNR Timber Trust 1</u> (395.10.300000)	\$0.00	\$108.03
<u>Agency Type Disbursement</u> (589.40.5000)	(\$1.03)	(\$0.10)
 Monthly Revenue	\$8,208.67	\$9,547.76
Ending CASH Balance	\$335,262.60	\$158,845.23
Total Ending Balance	\$915,262.60	\$913,845.23

Revenue and Misc. Income as of SEPTEMBER 30, 2025

Fund # 675-002-015

Account	311.10.3000	337.00.3010	337.00.3020	361.10.3000	361.40.3000	361.40.3010	362.50.3000	395.10.3000	589.40.5000	MISC		
	General Property	Local Grants, Entitlements,	Local Grants, Entitlements,	Investemetnt Earnings	Other Interest Earnings	Leashhold Excise Tax Interest	Space & Faciities	DNR Timber	Agency Type Disbursement-Refund interest paid	Multiple Bars numbers		
	Real & Personal Tax	Other Payments- Leasehold excise tax	Other Payments- -Timber excise tax				DNR Other Trust 1	Trust 1		See note section		
Month											CURRENT YEAR TOTAL	LAST YEAR TOTAL
January	1,616.94	0.00	0.00	2,218.32	0.00	0.04	0.00	0.00	0.00	0.00	3,835.30	4,635.09
February	19,931.07	0.00	142.93	2,143.84	0.74	0.00	2.26	11,627.09	0.00	0.00	33,847.93	16,719.83
March	21,711.57	0.70	0.00	1,921.04	0.94	0.00	0.00	11,008.24	(7.09)	0.00	34,635.40	23,214.25
April	151,100.55	0.00	0.00	2,118.13	0.88	0.07	0.00	11,194.80	0.00	0.00	164,414.43	146,450.61
May	39,742.29	0.84	3,123.62	2,044.81	56.47	0.03	34.05	11,194.80	(5.55)	0.00	56,191.36	51,566.12
June	3,167.89	0.00	0.00	2,105.32	60.62	0.83	0.00	1,729.43	(12.39)	0.00	7,051.70	7,282.60
July	1,881.28	0.00	0.00	2,040.56	57.25	0.05	1,163.27	4,800.89	(0.86)	0.00	9,942.44	9,119.00
August	2,613.13	7.49	2,646.62	2,114.79	5.31	0.08	822.28	0.00	(1.03)	0.00	8,208.67	15,364.51
September	7,071.12	0.00	0.00	2,109.52	21.45	0.69	237.05	108.03	(0.10)	0.00	9,547.76	18,954.17
October	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	145,882.42
November	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	26,962.29
December	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	5,495.30
YTD Total 2025	248,835.84	9.03	5,913.17	18,816.33	203.66	1.79	2,258.91	51,663.28	(27.02)	0.00	327,674.99	
YTD Total 2024	251,071.39	10.67	6,316.51	23,201.59	32.74	2.95	3,391.18	19,530.58	(10,251.43)	0.00	293,306.18	471,646.19

Mason County Public Hospital District No. 2
9/30/2025 Year to Date Summary of Expenses

Budget (BARS) Code	Line Item	Budgeted amount	YTD Expended Gross	Unexpended Balance	% expend.	Monthly Expended Net
561.00.10.0010	Superintendent / Clerk	\$57,000.00	\$42,577.89	\$14,422.11	74.70%	\$3,875.14
561.00.10.0030	Commissioner Pos. 1 Stipend	\$7,500.00	\$2,737.00	\$4,763.00	36.49%	\$148.69
561.00.10.0040	Commissioner Pos. 2 Stipend	\$7,500.00	\$3,864.00	\$3,636.00	51.52%	\$297.37
561.00.10.0050	Commissioner Pos. 3 Stipend	\$7,500.00	\$1,932.00	\$5,568.00	25.76%	\$148.69
561.00.10.0060	Commissioner Pos. 4 Stipend	\$7,500.00	\$1,449.00	\$6,051.00	19.32%	\$148.69
561.00.10.0070	Commissioner Pos. 5 Stipend	\$7,500.00	\$3,059.00	\$4,441.00	40.79%	\$297.37
561.00.10	Total Salaries & Wages	\$94,500.00	\$55,618.89	\$38,881.11	58.86%	\$4,915.95
561.00.20.0010	L&I, ESD, FUTA, PFML, WA Cares	\$1,500.00	\$890.26	\$609.74	59.35%	\$0.00
561.00.20.0020	District Portion Payroll Taxes	\$7,000.00	\$4,254.68	\$2,745.32	60.78%	\$498.99
561.00.20.0021	***Employee Portion Payroll Taxes	\$12,500.00	\$9,463.68	\$3,036.32	75.71%	\$1,098.03
	***Employee portion of WA Care tax		\$206.80			\$25.85
561.00.20	Total Personnel Benefits	\$8,500.00	\$4,938.14	\$3,355.06	58.10%	\$1,597.02
561.00.31.0010	Office Supplies	\$500.00	\$439.23	\$60.77	87.85%	\$0.00
561.00.30	Total Supplies	\$500.00	\$439.23	\$60.77	87.85%	\$0.00
561.00.41.0010	Accounting & Bookkeeping	\$2,400.00	\$1,800.00	\$600.00	75.00%	\$200.00
561.00.41.0020	Legal	\$20,000.00	\$6,162.50	\$13,837.50	30.81%	\$0.00
561.00.41.0030	Clinic Services	\$300,000.00	\$75,000.00	\$225,000.00	25.00%	\$0.00
561.00.41.0035	NMRFA Medical Services	\$150,000.00	\$0.00	\$150,000.00	0.00%	\$0.00
561.00.41.0040	Community Outreach	\$20,000.00	\$0.00	\$20,000.00	0.00%	\$0.00
561.00.41.0050	Contributed Capital	\$20,000.00	\$0.00	\$20,000.00	0.00%	\$0.00
561.00.41.0060	Advertising/Legal Notices/Website	\$1,500.00	\$0.00	\$1,500.00	0.00%	\$0.00
561.00.42.0010	Postage/P.O. Box	\$300.00	\$0.00	\$300.00	0.00%	\$0.00
561.00.42.0020	Telephone/FAX	\$750.00	\$478.96	\$271.04	63.86%	\$59.41
561.00.43.0010	Travel/Seminars/Mileage	\$1,500.00	\$992.16	\$507.84	66.14%	\$119.30
561.00.46.0010	Insurance-Liability D& O/Gen	\$5,500.00	\$4,110.41	\$1,389.59	74.73%	\$4,110.41
561.00.47.0010	Office Rental	\$1,200.00	\$1,200.00	\$0.00	100.00%	\$0.00
561.00.48.0010	Repair / Maintenance	\$250.00	\$0.00	\$250.00	0.00%	\$0.00
561.00.49.0020	Dues/Licenses/Registration	\$10,000.00	\$10,106.71	(\$106.71)	101.07%	\$0.00
561.00.49.0030	State Audits	\$0.00	\$0.00	\$0.00	0.00%	\$0.00
561.00.49.0040	Election Costs	\$10,000.00	\$0.00	\$10,000.00	0.00%	\$0.00
561.00.40	Total Services & Pass-Through Payments	\$543,400.00	\$99,850.74	\$443,549.26	18.38%	\$4,489.12
	561.00 Hospital District Totals	\$646,900.00	\$160,847.00	\$485,846.20	24.86%	\$11,002.09
9/8/2025	NOTE: ****\$ amount of employee portion of payroll taxes is budgeted under "wages and salaries"					

List of Meetings/Events scheduled between November 1, 2025 and November 30, 2025 where 3 or more MCPHD2 Commissioners may be in attendance.

Date	Meeting / Event	Location	Time
11/6/2025	Sheriff's Breakfast Meeting	Spencer Lake	8:30 am to 10 am
11/7/2025	Mason Matters Strategic Retreat	Alderbrook	8 am to 1p pm
11/10/2025	Port of Allyn	POA office	4 pm to ????
11/11/2025	North Mason Regional Fire Authority Meeting	Station 21 on Old Belfair Hwy	5 pm to 6 pm
11/13/2025	Sheriff's Lunch Meeting	Allyn ---Boat House	11:30 am to 1 pm
11/18/2025	North Mason Regional Fire Authority Meeting	Station 21 on Old Belfair Hwy	5 pm to 6 pm
11/19/2025	Substance Abuse Prevention Coaliltion	Shelton & Zoom	3 pm to 4:30 pm
11/20/2025	EMS Council	Shelton & Zoom	12:30 pm to ???
11/20/2025	Moving Mason Forward Coallition	Via Zoom and in person--Shelton	Noon to 12 pm meet & greet 12:30 pm to 2 pm program
11/25/2025	NM Chamber Gratitude Luncheon	Alderbrook	11:30 am to 1 pm
11/25/2025	MC Public Hospital District #2	NMRFA Station 21 , Old Belfair Hwy	4 pm to ?????
11/25/2025	MC Board of Health meeting	Zoom, web TV, and in Shelton	11 am to ????

MASON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2			
Proposed BUDGET FOR 2026			
BARS Code	Line Items	NOTES	2025
675 002 015	MCPHD#2		675 002 015
308.80.00	Beginning Fund Balance		\$71,185.00
311.10 3000	Real & Personal Property Tax		\$536,765.00
337.00.30x0	Local Grants, Entitlements, Other Payments (Excise Taxes)		\$5,000.00
361.10.3000	Investment Earnings		\$20,000.00
362.50.3000	Space and Facilities Leases/ DNR Trust Other 1		\$3,000.00
395.10 3000	DNR Timber Trust 1		\$30,000.00
multiple bars#	Misc. Revenue		\$100.00
TOTAL REVENUE			\$666,050.00
561.00 10 0000	SALARIES & WAGES		
561.00 10 0010	Superintendent / Clerk		\$62,000.00
561.00 10 0030	Commissioner Position 1 Stipend		\$7,500.00
561.00 10 0040	Commissioner Position 2 Stipend		\$7,500.00
561.00 10 0050	Commissioner Position 3 Stipend		\$7,500.00
561.00 10 0060	Commissioner Position 4 Stipend		\$7,500.00
561.00 10 0070	Commissioner Position 5 Stipend		\$7,500.00
561.00 10	TOTAL SALARIES & WAGES		\$99,500.00
561.00 20 0000	PERSONNEL BENEFITS		
561.00 20 0010	L & I, Unemployment, FUTA, PF & ML, LTC		\$1,500.00
561.00 20 0020	Disrtict portion of payroll taxes (ss & med)		\$7,000.00
561.00.20.0021	Employee Portion of Payroll Taxes (F/W, Med, SS)	This amount is budgeted in the amounts under Salaries and Wages	[14000.00]
561.00 20	TOTAL PERSONNEL BENEFITS		\$8,500.00
561.00 3X	SUPPLIES		
561.00 31 0010	Office Supplies		\$2,000.00
561.00 3X	TOTAL SUPPLIES		\$2,000.00
561.00 4X	SERVICES & PASS-THROUGH PAYMENTS		
561.00 41 0010	Accounting Bookkeeper		\$3,000.00
561.00 41 0020	Legal Services		\$10,000.00
561.00 41 0030	Clinic Services		\$300,000.00
561.00.41.0035	NMRFA Medical Services		\$150,000.00
561.00.41 0040	Community Outreach		\$20,000.00
561.00.41.0050	Contributed Capital		\$20,000.00
561.00 41 0060	Advertising , Legal Notices, Website costs		\$2,500.00
561.00 42 0010	Postage/POB Rental		\$350.00
561.00 42 0020	Telephone/Fax		\$750.00
561.00 43 0010	Travel (mileage, lodging, meals, etc)		\$1,500.00
561.00 46 0010	Insurance--- D & O/General liability		\$5,500.00
561.00.47.0010	Office Rental		\$1,200.00
561.00.48.0010	Repair / Maintenance		\$250.00
561.00 49 0020	Dues/Subscriptions/Registrations		\$15,000.00
561.00.49.0030	Audit Costs		\$11,000.00
561.00.49.0040	Election Costs		\$15,000.00
561.00 4X	TOTAL OTHER SERVICES & CHARGES		\$556,050.00
TOTAL EXPENDITURES			\$666,050.00
10/28/2025			



**MASON COUNTY
PUBLIC HOSPITAL DISTRICT No. 2
RESOLUTION 2025 -0004**

A resolution of the Board of Commissioners of Mason County Public Hospital District No. 2 approving and adopting the proposed 2026 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 2026 ; and

WHEREAS, the Superintendent presented the 2026 proposed budget to the Commissioners at the regular public meeting of the Board of Commissioners on September 23, 2025 and additional discussion was held during the regular public meeting of the Board of Commissioner on October 28, 2025 ; and

WHEREAS, the Board of Commissioners took public comment during a Public Budget Hearing on the proposed 2026 Budget during the October 28, 2025 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 2026 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 2026 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 28th day of October 2025 , the following Commissioners being present and voting:

Patty Stone
Commissioner

Tommy Thombs
Commissioner

Peggy VanBuskirk
Commissioner

Katie Ladner
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

Katie Ladner
Commissioner, Pos. #4

Herb Gerhardt
Commissioner, Pos. #5

Mason County Public Hospital District No. 2, 490 NE Old Belfair Hwy., P.O. Box 1626, Belfair, WA 98528
Email: mcphd2@mcphd2.com www.mcphd2.org

Ordinance/Resolution No. 2025 - 0005
RCW 84.55.020

WHEREAS, the Commission of Mason County Public Hospital District 2 has met and considered
(Governing body of the taxing district) (Name of the taxing district)
its budget for the calendar year 2026 ; and.

WHEREAS, the district's actual levy amount from the previous year was \$411,765.00 and,
(Previous years levy amount)

WHEREAS, the population of this district is ☒ more than or ☐ less than 10,000 ; and now, therefore,

BE IT RESOLVED by the governing body of the taxing district that an increase in the regular property tax levy is hereby authorized for the levy to be collected in the 2026 tax year.
(Year of collection)

The dollar amount of the increase over the actual levy amount from the previous year shall be \$ 125,000.00 which is a percentage increase of 30.357% from the previous year. This increase is exclusive of additional revenue resulting from new construction, improvements to property, newly constructed wind turbines, any increase in the value of state assessed property, any annexations that have occurred and refunds made.

Adopted this 28th day of October, 2025

Patty Stone

Tommy Thombs

Peggy VanBuskirk

Katie Ladner

Herb Gerhardt

If additional signatures are necessary, please attach additional page.

This form or its equivalent must be submitted to your county assessor prior to their calculation of the property tax levies. A certified budget/levy request, separate from this form is to be filed with the County Legislative Authority no later than November 30th. As required by RCW 84.52.020, that filing certifies the total amount to be levied by the regular property tax levy,. The Department of Revenue provides the "Levy Certification" form (REV 64 0100) for this purpose. The form can be found at: <http://dor.wa.gov/docs/forms/PropTx/Forms/LevyCertf.doc>

To ask about the availability of this publication in an alternate format for the visually impaired, please call (360) 705-6715. Teletype (TTY) users please call (360) 705-6718. For tax assistance, call (360) 534-1400.

Department of
Revenue
Washington State

Levy Certification

Submit this document to the county legislative authority on or before November 30 of the year preceding the year in which the levy amounts are to be collected and forward a copy to the assessor.

In accordance with RCW 84.52.020, I **Herb Gerhardt**,
(Name)

President, for **Mason County Public Hospital District #2**, do hereby certify to
(Title) (District Name)

the **Mason** County legislative authority that the **Commissioners**
(Name of County) (Commissioners, Council, Board, etc.)

of said district request that the following levy amounts be collected in **2026** as provided in the district's
(Year of Collection)

budget, which was adopted following a public hearing held on **October 28, 2025**:
(Date of Public Hearing)

Regular Levy: **\$536,765.00**
(State the **total** dollar amount to be levied)

Excess Levy: **\$0.00**
(State the **total** dollar amount to be levied)

Refund Levy: **\$0.00**
(State the **total** dollar amount to be levied)

Total Levy: **\$536,765.00**
(State the **total** dollar amount to be levied)

Signature: _____

Date: **October 28, 2025**

To ask about the availability of this publication in an alternate format for the visually impaired, please call (360) 705-6715.
Teletype (TTY) users, please call (360) 705-6718. For tax assistance, call (360) 534-1400

-Date: **October 28, 2025**

From: Board of Commissioners
Hospital District #2
PO Box 1626
Belfair, WA 98528

To: Mason County Auditor
Attention: Financial Services
PO Box 400
Shelton, WA 98584

Please accept the following budget presented for budget year 2026 Per RCW, the district approved their budget at an advertised public meeting. The budget was approved by a quorum of our elected/appointed commissioners.

date of public meeting and budget approval: **October 28, 2025**

district resolution number: **2025 - 0004**

The following budget(s) for Hospital district #2 funds were approved at the above stated public meeting and will be in effect for budget year 2026.

FUND NUMBER:	2026 REVENUE:	2026 EXPENDITURES:
675.002015.000.000	\$666,050.00	\$666,050.00

Approved and signed below by Hospital District #2 Commissioners:

Position 1 Patty Stone
Position 2 Tommy Thombs
Position 3 Peggy VanBuskirk
Position 4 Katie Ladner
Position 5 Herb Gerhardt

Please print names and district position next to signatures. Return to Mason County Financial Services at the above address when approved and signed.

Please return form no later than November 30, 2025

If you have a separate document that was signed at the public budget meeting where your budget was formally adopted, you may use that as your signatures. Please attach that document in lieu of gathering new signatures for this form.

However, the budget amounts still need to be filled in on this document.