

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

3 pm October 20, 2026

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 18, 2026 MEETING:**
5. **GENERAL PUBLIC COMMENT PERIOD:** (5 Min Max/person, 15 min total)
6. **GUEST SPEAKERS: None scheduled**
7. **2027 BUDGET HEARING AND PUBLIC COMMENTS ON PROPOSED BUDGET**
8. **CORRESPONDENCE:** (New since last meeting)
9. **SUPERINTENDENT REPORT:**
10. **JOINT HOSPITAL DISTRICT MEETING:**
Meeting scheduled for 10/23/2026
11. **UPCOMING COMMISSIONER MEETINGS in November 2026 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 16, 2026 and October 20, 2026 will be reported during the October 20, 2026 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
16. **REVIEW OF LONG-TERM GOALS:**
 - 1.
17. **EXECUTIVE SESSION:** none scheduled
18. **GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS**
19. **CONCLUDE MEETING:**

NEXT REGULAR MEETING Tuesday November 17, 2026 3 PM

MASON COUNTY PUBLIC HOSPITAL DISTRICT #2
POB 1626, Belfair, WA 98528
Phone #360-275-2517
E-mail: mcphd2@mcphd2.org Web page: <https://www.mcphd2.org>
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
3 pm September 15, 2026

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 facility/ation of good nutrition, exercise, and healthy lifestyle choices.

CALL TO ORDER:

The meeting was called to order at 3:00 pm.

MEMBERS IN ATTENDANCE PHYSICALLY:

COMMISSIONERS.

Mr. Tommy Thombs, *Secretary*; Mrs. Peggy VanBuskirk, *Financial Officer*
Mr. Mrs. Patty Stone; Herb Gerhardt

SUPERINTENDENT/CLERK

Ms. Sandra Robertson

MEMBERS IN ATTENDANCE VIRTUALLY:

COMMISSIONERS.

Mrs. Katie Ladner, *President*

GUESTS IN ATTENDANCE

Kevin Hogan

APPROVAL OF AGENDA ITEMS:

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

APPROVAL OF MEETING MINUTES FROM AUGUST 18, 2026

Motion made and seconded to approve the meeting minutes for the August 18, 2026 meeting. Minutes approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

Kevin commented that he is very pleased with the clinical care that he has received at PCHS but is frustrated with the difficulty he has experienced trying to make appointments.

GUEST SPEAKERS:

None

CORRESPONDENCE:

1. General information emails from MRSC, WSHA, AWPHD, SAO, NRHA, etc.
2. Email from SAO informing us of upcoming routine 3-year audit.

SUPERINTENDENT REPORT:

1. Meetings attended...
 - a. Opioid Stakeholder meeting (9/9/2026)
 - b. Balance Mental Health Services Open House/ Ribbon Cutting (9/14/2026)

JOINT HOSPITAL DISTRICT 1 & 2 MEETING:

No meeting currently scheduled.

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

A list of possible upcoming meetings for October 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 19, 2026 & September 15, 2026

Tommy EMS & Trauma Council special meeting (9/10/2026)

- a. purpose of the meeting was to discuss the scheduling coordinator position.

Herb 1. Substance Abuse Coalition (8/19/2026)

2. Chamber After-Hours (9/10/2026)

3. Opioid Stakeholder meeting (9/9/2026)

4. County Commissioners' meeting (9/15/2026)

- a. Commissioner Trask resigned effective 9-15-2026

Peggy: Behavioral Health and Housing meeting (8/26/2026)

- a. Reviewed RFP's and have approved several of them.

Katie: Opioid Stakeholder meeting (9/9/2026)

- a. this is the first one that she has attended and found the information provided interesting and educational.

COMMITTEE REPORTS:

1. No currently active committees

OLD BUSINESS:

None

NEW BUSINESS:

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

October 2026 Vouchers 2610-0001 through 2609-0009 in the amount of \$6,816.80 were approved unanimously and signed by all commissioners physically present.

August 1, 2026 accounts balance (including investment fund): \$866,079.20

August Expenses: \$7,291.95

August Revenue: \$8,103.87

August 31, 2026 accounts balance (including investment fund): \$866,891.12

*****September AA voucher 2609-0014 in the amount of \$256.25 to cover our general liability insurance policy payment.

2. Initial review of proposed 2027 Budget

Reviewed proposed 2027 Budget. Several changes were suggested and agreed upon by the commissioners. Public Budget Hearing will be held during the October 20, 2026 meeting.

REVIEW OF LONG-TERM GOALS:

1. No discussion

EXECUTIVE SESSION:

None

GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS:

1. Patty stated that some parts of lower Hood Canal have reopened to shellfish harvesting.

CONCLUDE MEETING: Meeting concluded at 4:27 pm.

Respectfully submitted by,

Sandra Robertson,
MCPHD2 Superintendent

MASON COUNTY PUBLIC HOSPITAL DISTRICT #2

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

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REGULAR MEETING OF THE BOARD OF COMMISSIONERS

3 pm September 15, 2026

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

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

Zoom information:

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Passcode: 871932

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4. **APPROVAL OF MINUTES: AUGUST 18, 2026 MEETING:**
5. **GENERAL PUBLIC COMMENT PERIOD:** (5 Min Max/person, 15 min total)
6. **GUEST SPEAKERS:**
7. **CORRESPONDENCE:** (New since last meeting)
8. **SUPERINTENDENT REPORT:**
9. **JOINT HOSPITAL DISTRICT MEETING:**
No meeting currently scheduled
10. **UPCOMING COMMISSIONER MEETINGS in October 2026 where 3 or more commissioners may be in attendance:**
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No currently active committees
13. **OLD BUSINESS:**
 - 1.
14. **NEW BUSINESS:**
 1. Financial Report/Current Voucher Discussion/Approval/Signatures
 2. Initial review of proposed 2027 budget
15. **REVIEW OF LONG-TERM GOALS:**
 - 1.
16. **EXECUTIVE SESSION:** none scheduled
17. **GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS**
18. **CONCLUDE / ADJOURN MEETING:**

NEXT REGULAR MEETING Tuesday October 20, 2026 3 PM

October 2026 Auditing Agent Voucher Cover Sheet

Date: October 14, 2026	MASON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2	Fund: 675-002-015
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Date: October 14, 2026	MASON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2	Fund: 675-002-015
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The below information is required to be submitted to the Financial Services Department by 5:00 p.m. on the Friday they are due.

Warrant / Check No.	Vendor Name	Budget (BARS) Line	Amount in \$	District Voucher No.
	Employment Security Department	561.00.20.0010 2026 2nd Quarter PF & ML	\$ 122.93	2607-0010
	Employment Security Department	561.00.20.0010 2026 2nd quarter	\$ 41.12	2610-0011
	Department of Labor & Industries	561.00.20.0010 2026 2nd quarter	\$ 82.64	2610-0012
	Employment Security Department	561.00.20.0010 2026 2nd quarter WA Cares	\$ 88.33	2610-0013
		Total this page	\$ 335.02	
		Total for submission	\$ 335.02	

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.

<i>Commissioner</i>	<i>Superintendent</i>

<i>Commissioner</i>	<i>Superintendent</i>

Commissioner

VCS-100716

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REVISED 12/2014 PAGE 1 OF 1

November 2026 Voucher Cover Sheet

Date: October 20, 2026

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 9/25 MM, 9/15 MCPHD2 meetings	\$ 297.37	2611-0001
	Tommy Thombs	561.00.10.0040 9/10 EMS Special, 9/15 MCPHD2 meetings	\$ 297.37	2611-0002
	Peggy VanBuskirk	561.00.10.0050 8/26 HBHC, 9/15 MCPHD2 meetings	\$ 297.37	2611-0003
	Katie Ladner	561.00.10.0060 9/9 Opioid stakeholder, 9/15 MCPHD2 meeting	\$ 297.37	2611-0004
	Herb Gerhardt	561.00.10.0070 8/19 SAPC, 9/9 Opioid Stakeholder, 9/15 MCPHD2 meetings	\$ 446.05	2611-0005
	Sandra Robertson	561.00.10.0010 October 2026 salary	\$ 4,082.35	2611-0006
	Mason County Treasurer	561.00.20.0020 District portion	\$ 530.10	2611-0007
	*****	561.00.20.0021 Employee portion	\$ 1,183.10	*****
	My Accountant	561.00.41.0010 monthly retainer	\$ 200.00	2611-0008
	Sandra Robertson	561.00.43.0010 mileage 9/9, 9/21, 9/25	\$ 102.22	2611-0009
	Visa	561.00.42.0020 verizon bill auto pay	\$ 52.97	2611-0010
	Shelton-Mason County Journal	561.00.41.0060 2027 Budget heraring public notice	\$ 192.00	2611-0011
	Patty Stone	561.00.43.0010 mileage 9/25/2026	\$ 33.35	2611.0012
		Total this page	\$ 8,011.62	
		Total for submission	\$ 8,011.62	

I, the undersigned do hereby under penalty of perjury, that the materials have been furnished, the services rendered or the labor performed as described herin, 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, 2026

	August 2026	August 2026
Beginning Cash Balance	\$161,079.20	\$161,891.12
Investment Activity		
Investment beginning balance	\$705,000.00	\$705,000.00
<i>Investment deposit</i>	<i>\$0.00</i>	<i>\$0.00</i>
<i>Investment withdrawl</i>	<i>\$0.00</i>	<i>\$0.00</i>
Investment ending balance	\$705,000.00	\$705,000.00
TOTAL BEGINNING BALANCE	\$866,079.20	\$866,891.12
 <u>EXPENSES</u>		
<i>Monthly Expense</i>	<i>\$7,291.95</i>	<i>\$12,173.64</i>
<i>ELECTION / Audit Costs</i>	<i>\$0.00</i>	<i>\$0.00</i>
<i>Warrants voided / canceled</i>	<i>\$0.00</i>	<i>\$0.00</i>
 <u>REVENUE</u>		
<u>General Property Tax</u> (311.10.300000)	\$2,758.22	\$7,910.35
<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	\$32.20	\$0.00
<u>Local Grants, Entitlements, other</u> (337.00.302000) Timber excise tax	\$2,738.67	\$0.00
<u>Investment Earnings</u> (361.10.300000)	\$2,171.34	\$2,189.05
<u>Other Interest Earnings</u> (361.40.300000)	\$2.81	\$2.58
<u>Leasehold Excise Tax Interest</u> (361.40.301000)	\$0.01	\$0.86
<u>Space & Facilities / DNR Other Trust 1</u> (362.50.300000)	\$410.00	\$930.98
<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	\$0.00
<u>Agency Type Disbursement</u> (589.40.5000)	<i>(\$9.38)</i>	<i>(\$10.20)</i>
 Monthly Revenue	\$8,103.87	\$11,023.62
Ending CASH Balance	\$161,891.12	\$160,741.10
Total Ending Balance	\$866,891.12	\$865,741.10

Revenue and Misc. Income as of SEPTEMBER 30, 2026

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	1,090.75	0.00	0.00	2,272.13	33.97	0.01	715.23	0.00	0.00	(6,928.92)	(2,816.83)	4,635.09
February	13,159.78	0.00	0.00	2,211.82	0.00	0.00	6.85	0.00	0.00	0.00	15,378.45	16,719.83
March	41,785.23	17.04	0.00	1,974.49	0.21	0.94	153.02	0.00	(10.78)	(9,109.11)	34,811.04	23,214.25
April	206,330.47	0.00	0.00	2,157.40	2.62	0.11	49.41	0.00	0.00	0.00	208,540.01	146,450.61
May	42,808.44	0.00	2,311.23	2,094.86	11.87	0.09	2.69	0.00	(16.85)	0.00	47,212.33	51,566.12
June	6,525.65	0.00	0.00	2,148.51	10.04	1.50	1,242.86	0.00	(46.11)	0.00	9,882.45	7,282.60
July	2,179.57	0.00	0.00	2,090.00	0.65	0.03	1,115.90	0.00	(12.11)	0.00	5,374.04	9,119.00
August	2,758.22	32.20	2,738.67	2,171.34	2.81	0.01	410.00	0.00	(9.38)	0.00	8,103.87	15,364.51
September	7,910.35	0.00	0.00	2,189.05	2.58	0.86	930.98	0.00	(10.20)	0.00	11,023.62	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 2026	324,548.46	49.24	5,049.90	19,309.60	64.75	3.55	4,626.94	0.00	(105.43)	(16,038.03)	337,508.98	
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	471,646.19

January ---561.00.49.0040 election costs for Nov 2025. \$6,928.92 March----561.00.49.0040 2025 Annual election costs \$9,109.11

Mason County Public Hospital District No. 2
9/30/2026 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	\$62,000.00	\$39,548.28	\$22,451.72	63.79%	\$4,082.35
561.00.10.0030	Commissioner Pos. 1 Stipend	\$7,500.00	\$1,932.00	\$5,568.00	25.76%	\$297.37
561.00.10.0040	Commissioner Pos. 2 Stipend	\$7,500.00	\$2,737.00	\$4,763.00	36.49%	\$446.05
561.00.10.0050	Commissioner Pos. 3 Stipend	\$7,500.00	\$1,288.00	\$6,212.00	17.17%	\$148.69
561.00.10.0060	Commissioner Pos. 4 Stipend	\$7,500.00	\$1,288.00	\$6,212.00	17.17%	\$148.69
561.00.10.0070	Commissioner Pos. 5 Stipend	\$7,500.00	\$2,415.00	\$5,085.00	32.20%	\$446.05
561.00.10	Total Salaries & Wages	\$99,500.00	\$49,208.28	\$50,291.72	49.46%	\$5,569.20
561.00.20.0010	L&I, ESD, FUTA, PFML, WA Cares	\$1,500.00	\$992.72	\$507.28	66.18%	\$0.00
561.00.20.0020	District Portion Payroll Taxes	\$7,000.00	\$3,764.01	\$3,235.99	53.77%	\$517.78
561.00.20.0021	***Employee Portion Payroll Taxes	\$14,000.00	\$8,617.01	\$5,382.99	61.55%	\$1,170.78
	***Employee portion of WA Care tax		\$227.92			\$28.49
561.00.20	Total Personnel Benefits	\$8,500.00	\$4,528.81	\$3,743.27	53.28%	\$1,688.56
561.00.31.0010	Office Supplies	\$2,000.00	\$143.34	\$1,856.66	7.17%	\$0.00
561.00.30	Total Supplies	\$2,000.00	\$143.34	\$1,856.66	7.17%	\$0.00
561.00.41.0010	Accounting & Bookkeeping	\$3,000.00	\$1,600.00	\$1,400.00	53.33%	\$200.00
561.00.41.0020	Legal	\$10,000.00	\$0.00	\$10,000.00	0.00%	\$0.00
561.00.41.0030	Clinic Services	\$300,000.00	\$150,000.00	\$150,000.00	50.00%	\$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	\$2,500.00	\$506.25	\$1,993.75	20.25%	\$127.20
561.00.42.0010	Postage/P.O. Box	\$350.00	\$0.00	\$350.00	0.00%	\$0.00
561.00.42.0020	Telephone/FAX	\$750.00	\$478.24	\$271.76	63.77%	\$59.80
561.00.43.0010	Travel/Seminars/Mileage	\$1,500.00	\$910.22	\$589.78	60.68%	\$162.22
561.00.46.0010	Insurance-Liability D& O/Gen	\$5,500.00	\$0.00	\$5,500.00	0.00%	\$4,366.66
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	\$15,000.00	\$10,377.04	\$4,622.96	69.18%	\$0.00
561.00.49.0030	State Audits	\$11,000.00	\$0.00	\$11,000.00	0.00%	\$0.00
561.00.49.0040	Election Costs	\$15,000.00	\$16,038.03	(\$1,038.03)	106.92%	\$0.00
561.00.40	Total Services & Pass-Through Payments	\$556,050.00	\$181,109.78	\$374,940.22	32.57%	\$4,915.88
	561.00 Hospital District Totals	\$666,050.00	\$234,990.21	\$430,831.87	35.28%	\$12,173.64
10/5/2026	NOTE: ***\$ amount of employee portion of payroll taxes is budgeted under "wages and salaries"					

List of Meetings/Events scheduled between November 1, 2026 and Novembr 31, 2026 where 3 or more
MCPHD2 Commissioners may be in attendance.

Date	Meeting / Event	Location	Time
11/5/2026	Sheriff's Breakfast Meeting	Spencer Lake	8:30 am to 10 am
11/9/2026	Port of Allyn	POA office	4 pm to ????
11/10/2026	North Mason Regional Fire Authority Meeting	Station 21 on Old Belfair Hwy	5 pm to 6 pm
11/11/2026	Opioid Stakeholder meeting	????	9 am to 10:30 am
11/12/2026	Chamber After-hours	Kitsap-Heritage Bank	5 pm to 7 pm
11/12/2026	Sheriff's Breakfast Meeting	Allyn---Boat House	11:30 am to 1 pm
11/17/2026	MC Public Hospital Distret #2	NMRFA Station 21 Old Belfair Hwy & Zoom	3 pm to ??????
11/17/2026	North Mason Regional Fire Authority Meeting	Station 21 on Old Belfair Hwy	5 pm to 6 pm
11/18/2026	Substance Abuse Prevention Coaliltion	Shelton & Zoom	3 pm to 4:30 pm
11/19/2026	EMS Council	Shelton & Zoom	12:30 pm to ???
11/25/2026	NM Chamber Luncheon ?????	HUB	11:30 am to 1 pm

MASON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2			
Proposed BUDGET FOR 2027 Draft 2			
BARS Code	Line Items	NOTES	2027
675 002 015	MCPHD#2		675 002 015
308 91 0000	Unassigned Cash Beginning Balance		\$55,335.00
311.10 30	Real & Personal Property Tax		\$536,765.00
337.00 30	Local Grants, Entitlements, Other Payments (Excise Taxes)		\$5,000.00
361.10.30	Investment Earnings		\$20,000.00
362.50 30	Space and Facilities Leases/ DNR Trust Other 1		\$3,000.00
395.10 30	DNR Timber Trust 1		\$5,000.00
multiple bars#	Misc. Revenue		\$100.00
TOTAL REVENUE			\$625,200.00
561.00 10 0000	SALARIES & WAGES		
561.00 10 0010	Superintendent / Clerk		\$65,000.00
561.00 10 0030	Commissioner Position 1 Stipend		\$6,000.00
561.00 10 0040	Commissioner Position 2 Stipend		\$6,000.00
561.00 10 0050	Commissioner Position 3 Stipend		\$6,000.00
561.00 10 0060	Commissioner Position 4 Stipend		\$6,000.00
561.00 10 0070	Commissioner Position 5 Stipend		\$6,000.00
561.00 10	TOTAL SALARIES & WAGES		\$95,000.00
561.00 20 0000	PERSONNEL BENEFITS		
561.00 20 0010	L & I, Unemployment, FUTA, PFML, Long term Care		\$1,500.00
561.00 20 0020	District 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	[15000.00]
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		\$2,400.00
561 00 41 0020	Legal		\$7,500.00
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		\$10,000.00
561 00 41 0060	Advertising, Legal Notices		\$500.00
561.00.41.0061	Website, IT costs		\$1,750.00
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		\$12,000.00
561.00 4X	TOTAL OTHER SERVICES & CHARGES		\$519,700.00
TOTAL EXPENDITURES			\$625,200.00
10/20/2026			



**MASON COUNTY
PUBLIC HOSPITAL DISTRICT No. 2
RESOLUTION 2026 -0004**

A resolution of the Board of Commissioners of Mason County Public Hospital District No. 2 approving and adopting the proposed 20 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 2027 ; and

WHEREAS, the Superintendent presented the 2027 proposed budget to the Commissioners at the regular public meeting of the Board of Commissioners on September 15, 2026 and additional discussion was held during the regular public meeting of the Board of Commissioner on October 20, 2026 ; and

WHEREAS, the Board of Commissioners took public comment during a Public Budget Hearing on the proposed 2027 Budget during the October 20, 2027 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 2027 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 2027 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 20th day of October 2027 , 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