

King County Hospital District #5  
DBA: Vashon Health Care District  
RESOLUTION 2020-8

**RESOLUTION APPOINTING A DISTRICT SUPERINTENDENT AND  
FIXING THE SUPERINTENDENT'S COMPENSATION**

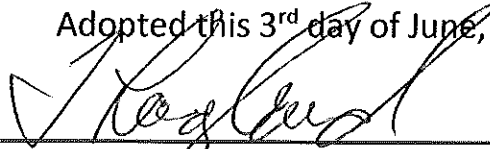
WHEREAS the Board of Commissioners of the Vashon Health Care District is required by RCW 70.44.070 to appoint a Superintendent to administer the District's affairs by a resolution of the Board; and

WHEREAS, the Board is further required by statute to fix the compensation for the Superintendent by a resolution of the Board.

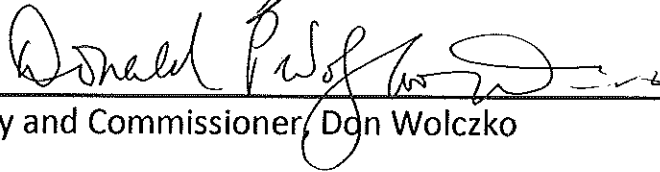
NOW, THEREFORE, BE IT RESOLVED that Eric P Jensen, FACHE is appointed as Superintendent of the District on a half-time basis, to serve at the will of the Board of Commissioners; and

FURTHER RESOLVED that the salary compensation for the Superintendent is fixed at the sum of \$76,000 per year plus an additional \$650 monthly maximum stipend for the sole purpose of Mr. Jensen's health insurance premium costs.

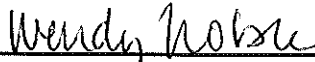
Adopted this 3<sup>rd</sup> day of June, 2020



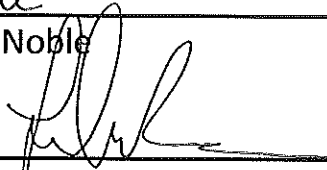
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President and Commissioner, Tom Langland



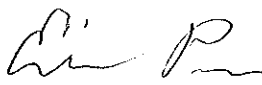
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Secretary and Commissioner, Don Wolczko



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Commissioner, Wendy Noble



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Commissioner, LeeAnn Brown



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Commissioner, Eric Pryne