

King County Hospital District #5
dba Vashon Health Care District
RESOLUTION 2022-05

A RESOLUTION REMOVING A DEPARTING DISTRICT SUPERINTENDENT, APPOINTING A NEW 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 remove a District Superintendent by resolution of the Board; and

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

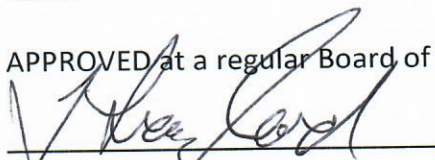
WHEREAS, the Board is further required by statute to fix the compensation for the Superintendent by a resolution of the Board; and

WHEREAS, Eric Jensen has submitted his resignation as Superintendent effective Oct. 31, 2022.

NOW, THEREFORE, BE IT RESOLVED that Eric Jensen is removed as Superintendent effective October 31, 2022, and TIM JOHNSON is appointed as Superintendent of the District on an interim basis effective November 1, 2022 to serve at the will of the Board of Commissioners; and

BE IT FURTHER RESOLVED that the compensation for the interim Superintendent is fixed at a salary of 63,400 per ~~month~~^{HR} based on an FTE of 0.6 and shall be computed and paid in conformance with the District's usual payroll procedures. The interim Superintendent shall be a non-benefited position. The District will withhold the usual employer payroll taxes.

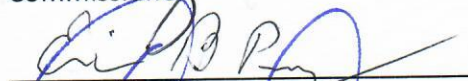
APPROVED at a regular Board of Commissioners meeting this 14th day of October 2022.



Commissioner

10/14/22


Date



Commissioner

10/14/22

Date



Commissioner

10/11/22

Date

Wendy Noble

Commissioner

10/11/2022

Date

Commissioner

Date