

King County Hospital District #5
dba Vashon Health Care District
RESOLUTION 2023-01

A RESOLUTION EXTENDING THE TERM OF THE INTERIM DISTRICT SUPERINTENDENT, AND FIXING THE SUPERINTENDENT'S COMPENSATION AND BENEFITS.

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

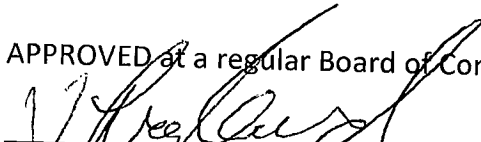
WHEREAS, the Board is further required by statute to fix the compensation for the Superintendent by a resolution of the Board; and

WHEREAS, Tim Johnson's contract as interim Superintendent ends effective April 30, 2023.

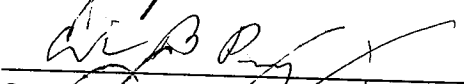
NOW, THEREFORE, BE IT RESOLVED that Tim Johnson's contract as interim Superintendent is extended effective May 1, 2023, and continuing until July 31, 2023 to serve at the will of the Board of Commissioners; and

BE IT FURTHER RESOLVED that the interim Superintendent shall continue to be compensated \$6,600 per month as a .6 FTE and is authorized to obtain health benefits through the District not to exceed a cost of \$900 per month, payable by the District, effective May 1, 2023. The District will continue to withhold the usual employer payroll taxes.


APPROVED at a regular Board of Commissioners meeting this 5thth day of April, 2023.


Commissioner

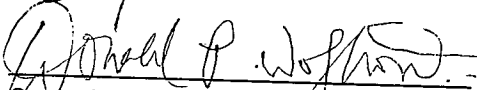
APRIL 5th, 2023
Date


Commissioner

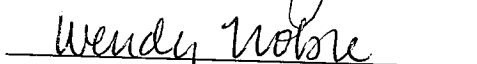
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