

Public Hospital District #5, King County
dba Vashon Health Care District

RESOLUTION 2023-02

APPROVING SUPERINTENDENT EMPLOYMENT AGREEMENT

WHEREAS pursuant to RCW 70.44.070 the Board of Commissioners of the Vashon Health Care District must appoint and fix the compensation of the Superintendent by a resolution of the Board of Commissioners; and

WHEREAS Tim Johnson was appointed interim District Superintendent by the Board of Commissioners through approval of Resolution 2022-05 on October 14, 2022; and

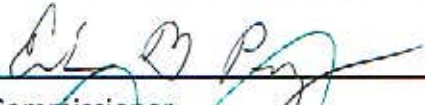
WHEREAS Tim Johnson's interim status was extended and amended by the Board of Commissioners through approval of Resolution 23-01 on April 5, 2023; and

WHEREAS the Board of Commissioners desires to revise the Superintendent's current interim employment status;

NOW, THEREFORE, BE IT RESOLVED that Tim Johnson is appointed as Superintendent of the District on a .6 FTE basis, to serve at the will of the Board of Commissioners; and

FURTHER RESOLVED that the compensation for the Superintendent is fixed at the sum of \$ 85,600 per year plus an additional \$900 per month or as shall be necessary to maintain premium costs for current health insurance coverage levels.

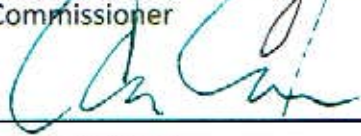
APPROVED at a regular Board of Commissioners meeting this 17th day of May 2023.



Commissioner

5/17/23

Date



Commissioner

5/17/23

Date

Wendy Wolse

Commissioner

05/17/2023

Date



Commissioner

05/17/2023

Date

Commissioner

Date