

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

RESOLUTION 2025-01

MODIFYING SUPERINTENDENT COMPENSATION AND EMPLOYMENT AGREEMENT

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

WHEREAS VHCD Resolution 2024-05 fixed the Superintendent's compensation; and

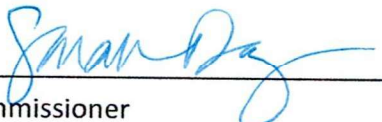
WHEREAS the Board of Commissioners desires to clarify and amend details of that resolution.

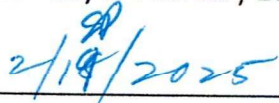
NOW, THEREFORE, BE IT RESOLVED that effective December 1, 2024 the Board sets the Superintendent's annual salary at \$100,500 per year. Superintendent shall also be paid an additional amount not to exceed \$1100.32 per month for health care insurance and other benefits. Such benefits may be paid directly by the District to third parties on behalf of the Superintendent at his request.


FURTHER, BE IT ALSO RESOLVED that the Superintendent shall be granted a one (1) year employment agreement laying out terms, benefits, and conditions of employment that shall be consistent with this resolution, the consent of the Superintendent, and the will of the Board of Commissioners as represented by the Board Chair. The agreement, once signed, shall be attached to this resolution as Attachment A.


FURTHER, BE IT ALSO RESOLVED that the terms of VHCD Resolution 2025-01 replace the terms of VHCD Resolution 2024-05 in their entirety.

APPROVED at a regular Board of Commissioners meeting this 19th day of February 2025.


Commissioner


Date


Commissioner


Date

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

Wendy Noble
Commissioner

2/19/2025
Date

[Signature]
Commissioner

2/19/2025
Date

Commissioner

Date