

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

RESOLUTION 2024-05

APPROVING 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 Tim Johnson was appointed permanent District Superintendent by the Board of Commissioners through approval of Resolution 2023-03 on May 17, 2023; and

WHEREAS the Board of Commissioners desires to provide the Superintendent an increased compensation and a formal employment agreement.

NOW, THEREFORE, BE IT RESOLVED that effective December 1, 202~~2~~⁴ the Board sets the Superintendent's annual salary at \$ 101,500 per year. Superintendent shall also be paid an additional amount not to exceed \$ 1,100 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.

APPROVED at a regular Board of Commissioners meeting this 18th day of December 2024.



Commissioner

12/18/24

Date



Commissioner

12/18/24

Date



Commissioner

12/18/24

Date