

**San Juan County Public Hospital District #3
DBA Orcas Island Health Care District**

Resolution 2018-14

**RESOLUTION APPOINTING A DISTRICT SUPERINTENDENT AND
FIXING THE SUPERINTENDENT'S COMPENSATION**

WHEREAS the Board of Commissioners of the Orcas Island 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.

NOW, THEREFORE, BE IT RESOLVED that Anne L. Presson is appointed as Superintendent of the District on a half-time 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 \$40,000 per year.

Adopted this ____ day of July, 2018.

President and Commissioner, Richard Fralick

Commissioner, Pegi A. Groundwater

Commissioner, Art Lange

Commissioner, Diane Boteler, M.D.

Secretary and Commissioner, Patty Miller