

Special Board of Hospital Commissioners Meeting  
December 24, 2024

Those in attendance were Hospital Commissioners Don Welander, and Darrin Moody. Also present were Steve Leslie, CFO, Winfried Danke, COO, Darren Cuevas, CMO, Rob Johnson, Legal Counsel and Shelly Dunnington, Senior Executive Assistant.

Don Welander called the special board meeting of the Board of Commissioners to order 10:03 a.m.

**Discussion on Budget Amendment:**

Steve Leslie presented a budget amendment to increase the 2025 operating budget by \$219,115 for adjustments to 138 non-exempt employees wage rates.

**It was moved, seconded and voted to approve the increase of the 2025 operating budget by \$219,115.00.**

Adjourned at 10:12 a.m.

PUBLIC HOSPITAL DISTRICT NO. 1  
OF MASON COUNTY, WASHINGTON

BY: \_\_\_\_\_

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Attest: \_\_\_\_\_

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