

**MASON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2  
RESOLUTION 2008-0002**

A Resolution of the Board of Commissioners of Mason County Public Hospital District No. 2 authorizing the President of the Board of Commissioner to enter into that certain Agreement for Primary and Urgent Care Clinic with Harrison Medical Center.

**WHEREAS**, Mason County Public Hospital District No. 2 (the "District") was formed by a vote of the residents of Mason County in November 2007; and

**WHEREAS**, one of the primary purposes for creation of the District was to provide for the creation and continued operation of a primary and urgent care clinic in the District; and

**WHEREAS**, the District has engaged in negotiations with Harrison Medical Center ("Harrison") for Harrison to construct and operate a primary and urgent care clinic within the District, pursuant to the terms set forth in the Agreement for Primary and Urgent Care Clinic attached hereto as Exhibit A (the "Agreement"); and

**WHEREAS**, the District is authorized pursuant to RCW 70.44.060 to provide healthcare services for residents of the District by contract; and

**WHEREAS**, the Board of Commissioners believes that entering into the Agreement is in the best interests of the District and its residents by providing for the long-term provision of primary care and urgent care healthcare services in the District; and

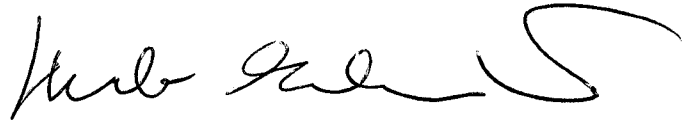
**WHEREAS**, after due consideration of the Agreement and the public comments thereon, the Board of Commissioners desires to approve the Agreement and to authorize the President of the Board of Commissioner to enter into the Agreement;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MASON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2, AS FOLLOWS:**

1. The Agreement in the form attached hereto as Exhibit A is hereby approved.

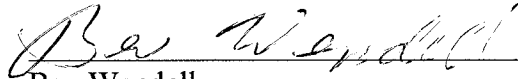
2. The President of the Board of Commissioners is authorized and directed to enter into and execute the Agreement with Harrison in substantially the same form as attached hereto as Exhibit A and on terms consistent with this Resolution, and to take such other actions as are consistent with the Agreement as are necessary to complete the transactions described in the Agreement.

**ADOPTED AND APPROVED** by the Board of Commissioners of Mason County Public Hospital District No. 2, at a special open public meeting thereof this 6 day of March 2008, the following Commissioners being present and voting:



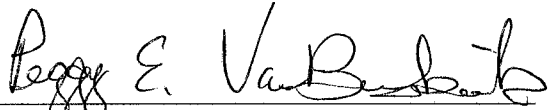
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Herb Gerhardt  
President



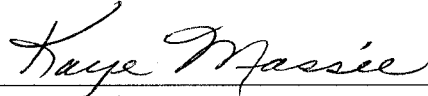
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Bev Wendell  
Commissioner



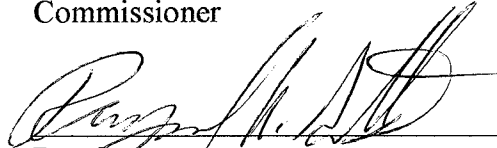
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Peggy Vanbuskirk  
Commissioner



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Kaye Massie  
Commissioner




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Ray Stutz  
Secretary

I, Ray Stutz, Secretary of the Board of Commissioners of Mason County Public Hospital District No. 2 certify that the attached copy of Resolution No. 2008-0002 is a true and correct copy of the original resolution adopted March 6, 2008, as that resolution appears on the Minute Book of the District.

DATED this 6 day of March, 2008.



Ray Stutz  
Secretary