

MASON COUNTY PUBLIC HOSPITAL DISTRICT #2 SPECIAL MEETING MINUTES OF 03/06/2008
NORTH MASON SCHOOL DISTRICT BOARD ROOM,
BELFAIR, WA 98528

Special meeting called to order@ 1733 (5:33 pm)

Members in attendance: Mr. Herb Gerhardt, President; Mr. Ray Stutz, Secretary; Ms. Kaye Massie, Treasurer; Mrs. Peggy VanBuskirk; Mr. Bev Wendell; Dr. Wallace Volz, Advisor to the Board

Visitors in attendance: Mr. Frank Kenny, CEO/ President North Mason Chamber of Commerce; Mrs. Mary Swoboda; Mr. Jeff Carey; Ms. Valerie McLeod; Mr. John Campbell, NMSD Commissioner; Ms. Brooke Quigley, MCFD2 Commissioner; Mr. Tom Kruse, Harrison Medical Center; Mr. Gerry Morrow, KMAS; Mr. Kevin Moore, The Herald; Mr. Ken VanBuskirk; one unidentified individual.

Approved agenda items as written (Agenda attached)

Board president, Mr. Herb Gerhardt, highlighted many points of the proposed contract.

Comments were received from a few members of the audience.

Each board member made a short comment concerning the proposed contract and the efforts made to bring it to a conclusion.

Resolution #2008-0002 was read by Board President, Mr. Herb Gerhardt; a vote of all Board members was taken, and the Resolution, #2008-0002, was approved by a unanimous voice vote.

The Resolution:

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.

An announcement was made, by the Board President, of the upcoming joint meeting with the board members of MCPHD#1, to be held Tuesday, March 11, 2008 @ 1700 (5:00 pm) in the Ellinor Room of Mason General Hospital, Shelton, WA. This will be a public meeting for which the public is invited to attend.

The Board members made final short comments.

The next regular meeting of the Board of Commissioners for MCPHD2 will be held on Tuesday, 25 March, 2008 @ 1900 (7:00 pm) in the NMSD Board Room.

Meeting adjourned @ 1820 (6:00 pm)

Respectfully Submitted:
Raymond A Stutz,
Commissioner, Secretary