



**MASON COUNTY WASHINGTON
PUBLIC HOSPITAL DISTRICT No. 2
RESOLUTION 2009-0002**

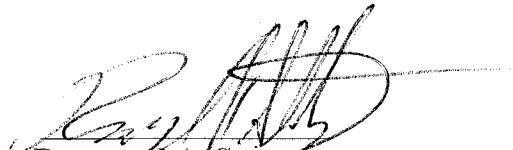
A resolution of the Board of Commissioners of Mason County Washington Public Hospital District No. 2 allowing for the first (1st) Biannual Clinic Payment to Harrison Medical Center.

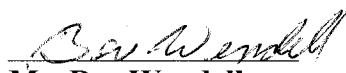
WHEREAS, Mason County Washington Public Hospital District No. 2 (the “District”) was formed by a vote of the residents of Mason County Washington, during the November 6, 2007 election; and

WHEREAS, the District desires to make the first (1st) biannual clinic payment to Harrison Medical Center for their contracted operation of the Harrison Medical Clinic, Belfair Campus;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MASON COUNTY PUBLIC HOSPITAL DISTRICT NO.2 THAT PAYMENT FOR THE FIRST HALF YEAR OF CLINIC OPERATION MINUS THE PERIOD OF NON SERVICE BETWEEN THE DATES OF JANUARY 1, 2009 THRU APRIL 19, 2009 AS STATED IN THE CONTRACT AGREEMENT, PARA. 3.3.3 BE PAYABLE TO HARRISON MEDICAL CENTER IN THE AMOUNT OF \$77,700.69.


ADOPTED AND APPROVED by the Board of Commissioners of Mason County Public Hospital District No. 2, at a regular open public meeting thereof this 26th day of May 2009, the following commissioners being present and voting:


Raymond A. Stutz
Commissioner


Mr. Bev Wendell
Commissioner


Peggy VanBuskirk
Commissioner


Kaye Massie
Commissioner


Herb Gerhardt
Commissioner