



**MASON COUNTY WASHINGTON  
PUBLIC HOSPITAL DISTRICT No. 2  
RESOLUTION 2009-0007**

A resolution of the Board of Commissioners of Mason County Washington Public Hospital District No. 2 allowing for the second (2<sup>nd</sup>) 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

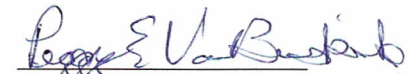
**WHEREAS**, the District desires to make the second (2<sup>nd</sup>) biannual clinic payment to Harrison Medical Center for their contracted operation of the Harrison Medical Clinic, Belfair Campus;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MASON COUNTY PUBLIC HOSPITAL DISTRICT NO.2 THAT PAYMENT FOR THE SECOND (2<sup>nd</sup>) HALF YEAR OF CLINICAL SERVICES FOR 2009 BE MADE IN THE AMOUNT OF \$198,568.44 AS PER THE CALCULATIONS PROVIDED BY HARRISON MEDICAL CENTERS' OFFICE OF FINANCES, DUE AND PAYABLE, AS STATED IN THE CONTRACT AGREEMENT, PARA. 3.3.3, ON DECEMBER 15<sup>th</sup> 2009**

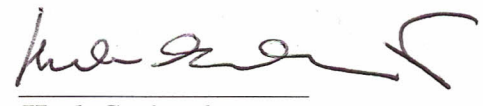
**ADOPTED AND APPROVED** by the Board of Commissioners of Mason County Public Hospital District No. 2, at a regular open public meeting thereof this 24<sup>th</sup> day of November 2009, the following commissioners being present and voting:

  
**Raymond A. Stutz**  
Commissioner

  
**Mr. Bev Wendell**  
Commissioner

  
**Peggy VanBuskirk**  
Commissioner

  
**Kaye Massie**  
Commissioner

  
**Herb Gerhardt**  
Commissioner