



**MASON COUNTY WASHINGTON  
PUBLIC HOSPITAL DISTRICT No. 2  
RESOLUTION 2011-0002**

A resolution of the Board of Commissioners of Mason County Washington Public Hospital District No. 2 allowing for the first (1<sup>st</sup>) of the two (2) Biannual Clinic Payments 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 (1<sup>st</sup>) of the two (2) biannual clinic payments 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 BE PAYABLE TO HARRISON MEDICAL CENTER IN THE AMOUNT OF \$203,117.00.**


**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 May 2011, the following commissioners being present and voting:

  
**Frank McDonald**  
Commissioner

  
**Mr. Bev Wendell**  
Commissioner

  
**Peggy VanBuskirk**  
Commissioner

  
**Kaye Massie**  
Commissioner

  
**Herb Gerhardt**  
Commissioner