



**MASON COUNTY WASHINGTON
PUBLIC HOSPITAL DISTRICT No. 2
RESOLUTION 2011-0005**

A resolution of the Board of Commissioners of Mason County Washington Public Hospital District No. 2 allowing for the second (2nd) 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 second (2nd) of the two (2) biannual clinic payments to Harrison Medical Center for the 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 HALF YEAR OF CLINIC SERVICES BE PAYABLE TO HARRISON MEDICAL CENTER IN THE AMOUNT OF \$ 203,117.00.

APPROVED AND ADOPTED by the Board of Commissioners of Mason County Washington Public Hospital District No. 2, at a regular open public meeting on this 22th day of November 2011, the following Commissioners being present and voting:

Frank McDonald
Commissioner

Mr. Bev Wendell
Commissioner

Peggy VanBuskirk
Commissioner

Kaye Massie
Commissioner

Herb Gerhardt
Commissioner

Dr. Wallace Volz, *Superintendent*, 360-275-2517

Frank McDonald
Commissioner, Pos. #1

Bev Wendell
Commissioner, Pos. #2

Peggy VanBuskirk
Commissioner, Pos. #3

Kaye Massie
Commissioner, Pos. #4

Herb Gerhardt
Commissioner, Pos. #5