



**MASON COUNTY WASHINGTON  
PUBLIC HOSPITAL DISTRICT No. 2  
RESOLUTION 2011-0006**

A resolution of the Board of Commissioners of Mason County Washington Public Hospital District No. 2 appointing agent(s) to whom statutory notices of claim must be presented.

**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 State Legislature has amended RCW 4.96.020(2) to require that the governing body of each governmental entity appoint an agent to whom notices of claim must be presented; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MASON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2, AS FOLLOWS:**

The MCPHD2 Superintendent Dr. Wallace Volz is agent (until replaced by appointment of the MCPHD2 commissioners), or in the alternative, MCPHD2 Commissioner who holds the office of Secretary (until replaced by elected and duly authorized successor) is alternate agent pursuant to RCW 4.96.020(2), upon whom notices of claim for injury or damages must be presented not less than sixty day prior to commencement of a lawsuit.

The MCPHD2 Commission Secretary is hereby directed within 15 days to file a copy of this Resolution with the Mason County Auditor to make public record of the above appointments.

MCPHD2 does not have "normal" business hours. Business is conducted on the fourth Tuesday of each month commencing at 7 PM (Pacific) at :

Harrison Medical Center-Belfair Campus  
Conference Room  
21 NE Romance Hill Road  
Belfair, WA 98528

**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 27th day of December 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