



**MASON COUNTY WASHINGTON
PUBLIC HOSPITAL DISTRICT No. 2
RESOLUTION 2012-0001**

A resolution of the Board of Commissioners of Mason County Washington Public Hospital District No. 2 allowing the first (1st) of 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 (1st) 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 OF CLINIC OPERATION TO HARRISON MEDICAL CENTER IN THE AMOUNT OF \$205,749.00.

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 22nd day of May 2012, the following Commissioners being present and voting:

Frank McDonald
Commissioner

Tommy Thombs
Commissioner

Peggy VanBuskirk
Commissioner

Kaye Massie
Commissioner

Herb Gerhardt
Commissioner

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

Frank McDonald
Commissioner, Pos. #1

Tommy Thombs
Commissioner, Pos. #2

Peggy VanBuskirk
Commissioner, Pos. #3

Kaye Massie
Commissioner, Pos. #4

Herb Gerhardt
Commissioner, Pos. #5