



**MASON COUNTY WASHINGTON  
PUBLIC HOSPITAL DISTRICT No.2  
RESOLUTION 2012-0006**

A resolution of the Board of Commissioners of Mason County Washington Public Hospital District No. 2 allowing the second (2nd) 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 second (2nd) 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 SECOND HALF OF CLINIC OPERATION TO BE PAYABLE 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 27th day of November, 2012, the following Commissioners being present and voting:

**Frank McDonald**  
Commissioner

**Tommy Thombs**  
Commissioner

**Peggy VanBuskirk**  
Commissioner

**Kaye Massie**  
Commissioner

**Herb Gerhardt**  
Commissioner

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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