



**MASON COUNTY WASHINGTON  
PUBLIC HOSPITAL DISTRICT No. 2  
RESOLUTION 2013-0005**

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 2013 CLINIC OPERATIONS TO HARRISON MEDICAL CENTER IN THE AMOUNT OF \$204,615.00.**

**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 26th day of November 2013, 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*