



**MASON COUNTY WASHINGTON
PUBLIC HOSPITAL DISTRICT No.2
RESOLUTION 2014-0002**

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 \$200,175.00

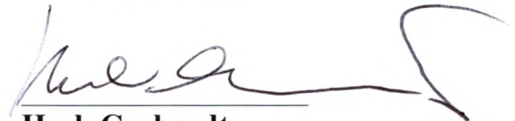
APPROVED AND ADOPTED by the Board of Commissioners of Mason County Washington Public Hospital District No. 2, at a regular open public meeting on this 27nd day of May 2014, the following Commissioners being present and voting:

Vacant
Commissioner


Tommy Thombs
Commissioner


Peggy VanBuskirk
Commissioner


Kaye Massie
Commissioner


Herb Gerhardt
Commissioner

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

Vacant Tommy Thombs Peggy VanBuskirk Kaye Massie Herb Gerhardt
Commissioner, Pos. #1 *Commissioner, Pos. #2* *Commissioner, Pos. #3* *Commissioner, Pos. #4* *Commissioner, Pos. #5*