



**MASON COUNTY PUBLIC HOSPITAL DISTRICT No.2  
RESOLUTION 2018-0001**

A resolution of the Board of Commissioners of Mason County Public Hospital District No. 2 allowing the first (1st) of two (2) Biannual Clinic Payments to Harrison Medical Center.

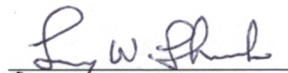
**WHEREAS**, Mason County Public Hospital District No. 2 (the "District") was formed by a vote of the residents of Mason County Washington, during the November 6, 2007 election; and

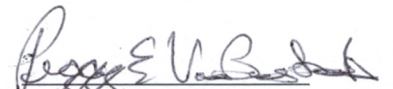
**WHEREAS**, the District desires to make the first (1st) of the two (2) biannual clinic payments to Harrison Medical Center for their contracted operation of the Harrison Medical Clinic, Belfair Campus

**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 BE PAYABLE TO HARRISON MEDICAL CENTER IN THE AMOUNT OF \$175,000.00**

**APPROVED AND ADOPTED** by the Board of Commissioners of Mason County Public Hospital District No. 2, at a regular open public meeting on this 22rd day of May 2018, the following Commissioners being present and voting:

  
**Patty Stone**  
Commissioner

  
**Tommy Thombs**  
Commissioner

  
**Peggy VanBuskirk**  
Commissioner

  
**Kaye Massie**  
Commissioner

  
**Herb Gerhardt**  
Commissioner

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Sandra Robertson, *Superintendent*, 360-275-2517

Patty Stone  
*Commissioner, Pos. #1*

Tommy Thombs  
*Commissioner, Pos. #2*

Peggy VanBuskirk  
*Commissioner, Pos. #3*

Kaye Massie  
*Commissioner, Pos. #4*

Herb Gerhardt  
*Commissioner, Pos. #5*