



**MASON COUNTY WASHINGTON PUBLIC HOSPITAL DISTRICT No.2
RESOLUTION 2016-0001**

A resolution of the Board of Commissioners of Mason County Public Hospital District No. 2 appointing agent(s) to whom statutory notices of claim must be presented.

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, RCW 4.96.020 requires that the governing body of each governmental entity appoint an agent to whom notices of claim must be presented;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MASON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2, AS FOLLOWS:

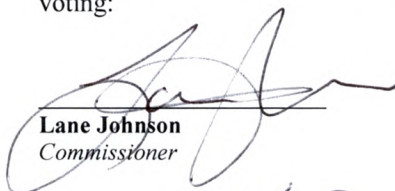
The MCPHD2 Superintendent Sandra Robertson is agent (until replaced by appointment of the MCPHD2 commissioners), or in the alternative, MCPHD2 Commissioner who holds the office of Secretary (until replaced by elected and duly authorized successor) is alternate agent pursuant to RCW 4.96.020(2), upon whom notices of claim for injury or damages must be presented not less than sixty day prior to commencement of a lawsuit.

The MCPHD2 Commission Secretary is hereby directed within 15 days to file a copy of this Resolution with the Mason County Auditor to make public record of the above appointments.

MCPHD2 does not have "normal" business hours. Business is conducted on the fourth Tuesday of each month commencing at 7 PM (Pacific) at:

Harrison Medical Center-Belfair Campus
Conference Room
21 NE Romance Hill Road
Belfair, WA 98528

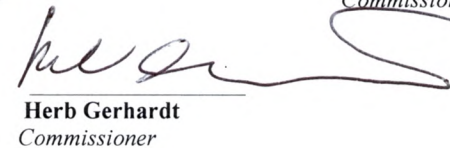
APPROVED AND ADOPTED by the Board of Commissioners of Mason County Public Hospital District No. 2, at a regular open public meeting on this 26th day of January 2016, the following Commissioners being present and voting:


Lane Johnson
Commissioner


Tommy Thombs
Commissioner


Peggy VanBuskirk
Commissioner


Kaye Massie
Commissioner


Herb Gerhardt
Commissioner

Sandra Robertson, Superintendent, 360-275-2517

Lane Johnson MD
Commissioner, Pos. #1

Tommy Thombs
Commissioner, Pos. #2

Peggy VanBuskirk
Commissioner, Pos. #3

Kaye Massie
Commissioner, Pos. #4

Herb Gerhardt
Commissioner, Pos. #5