



**MASON COUNTY WASHINGTON  
PUBLIC HOSPITAL DISTRICT No.2  
RESOLUTION 2016-0006**

A resolution of the Board of Commissioners of Mason County Public Hospital District No. 2 allowing the second (2nd) 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

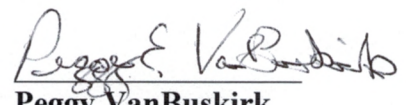
**WHEREAS**, the District desires to make the second (2nd) of the two (2) biannual clinic payments to Harrison Medical Center for their contracted operation of the Harrison Medical Clinic, Belfair Campus

**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 BE PAYABLE TO HARRISON MEDICAL CENTER IN THE AMOUNT OF \$200,175.00**

**APPROVED AND ADOPTED** by the Board of Commissioners of Mason County Public Hospital District No. 2, at a regular open public meeting on this 22nd day of November 2016, the following Commissioners being present and voting:

  
**Lane Johnson**  
Commissioner

Absent  
**Tommy Thombs**  
Commissioner

  
**Peggy VanBuskirk**  
Commissioner

  
**Kaye Massie**  
Commissioner

  
**Herb Gerhardt**  
Commissioner

Sandra Robertson, Superintendent, 360-275-2517

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