



**MASON COUNTY PUBLIC HOSPITAL DISTRICT No.2  
RESOLUTION 2017-0001**

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

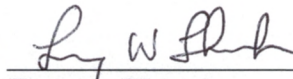
**WHEREAS**, the District desires to make the first (1st) of the two (2) biannual clinic payments to Harrison Medical Center for their contracted operation of the Harrison Medical Clinic, Belfair Campus

**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 \$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 23rd day of May 2017, the following Commissioners being present and voting:

  
**Lane Johnson**

*Commissioner*

  
**Tommy Thombs**

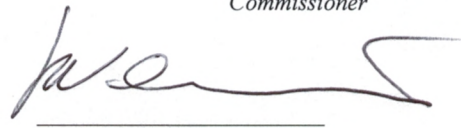
*Commissioner*

  
**Peggy VanBuskirk**

*Commissioner*

  
**Kaye Massie**

*Commissioner*



**Herb Gerhardt**

*Commissioner*

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

Lane Johnson  
*Commissioner, Pos. #1*

Tommy Thombs  
*Commissioner, Pos. #2*

Peggy VanBuskirk  
*Commissioner, Pos. #3*

Kaye Massie  
*Commissioner, Pos. #4*

Herb Gerhardt  
*Commissioner, Pos. #5*