



**MASON COUNTY PUBLIC HOSPITAL DISTRICT No.2
RESOLUTION 2020-0001**


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.

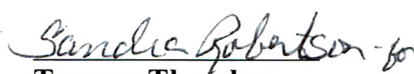
WHEREAS, Mason County Public Hospital District No. 2 (the "District") was formed by a vote of the residents of Mason County Washington, during the November 6, 2007 election; and

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

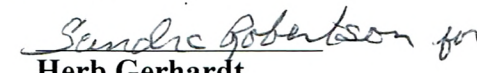
APPROVED AND ADOPTED by the Board of Commissioners of Mason County Public Hospital District No. 2, at a regular open public meeting on this 26th day of May 2020, the following Commissioners being present and voting:


Patty Stone
Commissioner


Tommy Thombs
Commissioner
per Zoom meeting
5-26-2020


Peggy VanBuskirk
Commissioner


Kaye Massie
Commissioner
per Zoom meeting
5-26-2020


Herb Gerhardt
Commissioner
per Zoom meeting
5-26-2020

Sandra Robertson, Superintendent, 360-275-2517

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