



**MASON COUNTY PUBLIC HOSPITAL DISTRICT No.2
RESOLUTION 2020-0006**

A resolution of the Board of Commissioners of Mason County Public Hospital District No. 2 authorizing MCPHD2 Superintendent, Sandra Robertson to sign, on behalf of the MCPHD2 Commissioners, a Medical and Behavioral Health Provider expenses support agreement with Peninsula Community Health Services (PCHS) in the amount of \$40,000.00

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

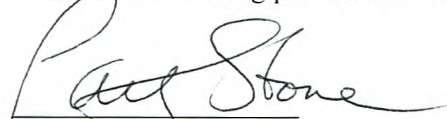
WHEREAS during an open public meeting on October 27, 2020 the Commissioners passed a motion to allow a payment of \$40,000.00 to PCHS for healthcare provider expenses at their North Mason School District Clinic (NMSD Clinic) on the North Mason High School campus; and

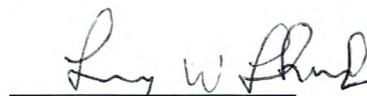
WHEREAS the commissioners were provided a copy of the agreement; and

WHEREAS the District desires to make the one-time payment to Peninsula Community Health Services (PCHS) for contracted services of a Medical and Behavioral Health Provider at their NMSD Clinic.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MASON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2 THAT SUPERINTENDENT SANDRA ROBERTSON IS HEREBY AUTHORIZED TO SIGN THE MEDICAL AND BEHAVIORAL HEALTH PROVIDER EXPENSES SUPPORT AGREEMENT, WITH PENINSULA COMMUNITY HEALTH SERVICES, FOR THE AMOUNT OF \$40,000.00 ON BEHALF OF THE COMMISSIONERS

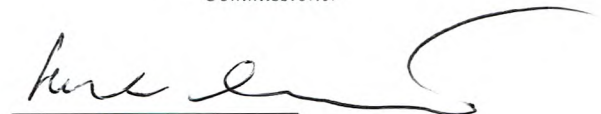
APPROVED AND ADOPTED by the Board of Commissioners of Mason County Public Hospital District No. 2, at a regular open public meeting on this 24th day of November 2020, the following Commissioners being present and voting:


Patty Stone
Commissioner


Tommy Thombs
Commissioner


Peggy VanBuskirk
Commissioner


Kaye Massie
Commissioner


Herb Gerhardt
Commissioner

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