



**MASON COUNTY PUBLIC HOSPITAL DISTRICT No.2
RESOLUTION 2021-0002**

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, an AGREEMENT FOR FUNDING with Mason County Emergency Medical Services and Trauma Council.

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 continue its support of Mason County Emergency Medical Services and Trauma Council by entering into an Agreement of Funding with the Council.

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

WHEREAS during an open public meeting on April 27, 2021 the Commissioners passed a motion to allow MCPHD2 to enter into an Agreement for Funding with Mason County Emergency Medical Services and Trauma Council and authorized the payment of the 2021 annual dues to the Council.

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 AGREEMENT FOR FUNDING WITH MASON COUNTY EMERGENCY MEDICAL SERVICES AND TRAUMA COUNCIL, 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 27th day of April 2021, the following Commissioners being present and voting:

Sandra Robertson
Patty Stone
Commissioner

Sandra Robertson
Tommy Thombs
Commissioner

Sandra Robertson
Peggy VanBuskirk
Commissioner

Sandra Robertson
Kaye Massie
Commissioner

Sandra Robertson
Herb Gerhardt
Commissioner

Sandra Robertson signed for each commissioner per
Sandra Robertson, Superintendent, 360-275-2517 4-27-2021 teleconference

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