



**MASON COUNTY PUBLIC HOSPITAL DISTRICT No.2  
RESOLUTION 2021-0003**

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 St. Michael Medical Center (formerly named 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 St. Michael Medical Center for their contracted operation of the CHI / St. Michael 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 2021 BELFAIR CLINIC OPERATIONS BE PAYABLE TO ST.MICHAEL 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 25th day of May 2021, the following Commissioners being present and voting:

  
**Patty Stone**  
Commissioner

  
for **Tommy Thombs**  
Commissioner

  
**Peggy VanBuskirk**  
Commissioner

  
for **Kaye Massie**  
Commissioner

  
for **Herb Gerhardt**  
Commissioner

via teleconference  
5-25-21

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