



**MASON COUNTY PUBLIC HOSPITAL DISTRICT No.2  
RESOLUTION 2021-0007**

A resolution of the Board of Commissioners of Mason County Public Hospital District No. 2, to enter into a Covid-19 Vaccination Expenses Support Agreement with Peninsula Community Health Services (PCHS) in the amount of \$40,000.00 and authorizing MCPHD2 Superintendent, Sandra Robertson to sign the agreement, on behalf of the MCPHD2 Commissioners.

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

**WHEREAS** during an open public meeting on November 23, 2021, the Commissioners passed a motion to approve the agreement and authorized payment to PCHS; and

**WHEREAS** the District desires to make the one-time payment in the amount of \$40,000.00 to Peninsula Community Health Services (PCHS) for costs incurred for mass Covid-19 Vaccinations in the North Mason area.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MASON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2 THAT A COVID-19 VACCINATION EXPENSES SUPPORT AGREEMENT WITH PENINSULA COMMUNITY HEALTH SERVICE IS APPROVED AND A ONETIME PAYMENT OF \$40,000.00 IS AUTHORIZED. ADDITIONALLY, SUPERINTENDENT SANDRA ROBERTSON IS HEREBY AUTHORIZED TO SIGN THE AGREEMENT 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 23<sup>rd</sup> day of November 2021, the following Commissioners being present and voting:

**Patty Stone**  
Commissioner

**Tommy Thombs**  
Commissioner

**Peggy VanBuskirk**  
Commissioner

**Kaye Massie**  
Commissioner

**Herb Gerhardt**  
Commissioner

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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