



**MASON COUNTY PUBLIC HOSPITAL DISTRICT No.2
RESOLUTION 2023-0005**


A resolution of the Board of Commissioners of Mason County Public Hospital District No. 2 allowing the second (2nd) of two (2) Biannual Clinic Payments to St. Michael Medical Center (formerly named Harrison Medical Center).

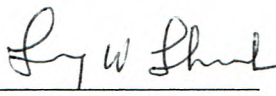
WHEREAS Mason County Public Hospital District No. 2 (the "District") was formed by a vote of the residents of Mason County Washington, during the November 6, 2007 election; and

WHEREAS the District desires to make the second (2nd) of the two (2) biannual clinic payments to St. Michael Medical Center for their contracted operation of the VMFH / St. Michael Medical Clinic, Belfair Campus

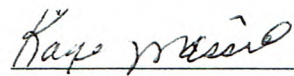
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MASON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2 THAT PAYMENT FOR THE SECOND HALF OF 2023 BELFAIR CLINIC OPERATIONS BE PAYABLE TO ST. MICHAEL MEDICAL CENTER IN THE AMOUNT OF \$175,000.00.

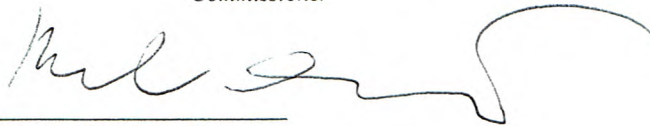
APPROVED AND ADOPTED by the Board of Commissioners of Mason County Public Hospital District No. 2, at a regular open public meeting on this 28th day of November 2023, the following Commissioners being present and voting:


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