



**MASON COUNTY WASHINGTON
PUBLIC HOSPITAL DISTRICT No. 2
RESOLUTION 2024-0001**

A resolution of the Board of Commissioners of Mason County Washington Public Hospital District No. 2 approving signing authority

WHEREAS, Mason County Washington 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

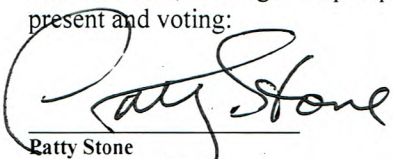
WHEREAS, the district desires to obtain and maintain a district credit card; and

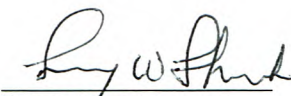
WHEREAS, the district is determined to grant signing authority to certain person(s) described hereunder,

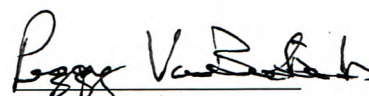
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MASON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2, AS FOLLOWS:


1. Appoint Superintendent Sandra Robertson as the Districts designated contact person.
2. Authorize the listed individual(s) to obtain a credit card from Kitsap Bank for district purposes with a joint credit limit of \$1,000.00.
3. Authorize the listed individual(s) to make purchases with the credit card and sign on behalf of the District.
4. Authorized individuals: Sandra Roberson, MCPHD2 Superintendent
Peggy VanBuskirk, MCPHD2 Commissioner
Patty Stone, MCPHD2 Commissioner
5. Authorize the payment of card charges via an Auditing Agent Voucher if necessary.


APPROVED AND ADOPTED by the Board of Commissioners of Mason County Washington Public Hospital District No. 2, at a regular open public meeting on this 28th day of May, 2024, the following Commissioners being present and voting:


Patty Stone
Commissioner


Tommy Thombs
Commissioner


Peggy VanBuskirk
Commissioner


Katie Ladner
Commissioner


Herb Gerhardt
Commissioner

Sandra Robertson, Superintendent, 360-275-2517

Patty Stone Tommy Thombs Peggy VanBuskirk Katie Ladner Herb Gerhardt
Commissioner, Pos. #1 Commissioner, Pos. #2 Commissioner, Pos. #3 Commissioner, Pos. #4 Commissioner, Pos. #5

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