



**MASON COUNTY PUBLIC HOSPITAL DISTRICT No.2  
RESOLUTION 2024-0002**

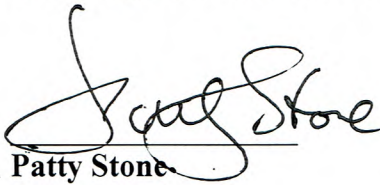
A resolution of the Board of Commissioners of Mason County Public Hospital District No. 2 allowing the final Clinic Payment to St. Michael Medical Center (formerly named Harrison Medical Center).

**WHEREAS** the agreement between St. Michael Medical Center and Mason County Public Hospital District #2 expires as of July 1, 2024

**WHEREAS** the District desires to make the final clinic payment to St. Michael Medical Center for their contracted operation of the VMFH / St. Michael Medical Clinic, Belfair Campus from January 1, 2024 through June 30, 2024

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MASON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2 THAT FINAL PAYMENT FOR 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 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  
Commissioner, Pos. #1

Tommy Thombs  
Commissioner, Pos. #2

Peggy VanBuskirk  
Commissioner, Pos. #3

Kaye Massie  
Commissioner, Pos. #4

Herb Gerhardt  
Commissioner, Pos. #5