



**MASON COUNTY PUBLIC HOSPITAL DISTRICT No.2
RESOLUTION 2024-0004- 0006**

A resolution of the Board of Commissioners of Mason County Public Hospital District No. 2 allowing the second (2nd) of three (3) Annual Medical Service Payments to North Mason Regional Fire Authority (NMRFA).

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 in November 2022 entered into a 3-year interlocal agreement with NMRFA for their Mobile Integrated Health Program, effective date 1/1/2023; and

WHEREAS the District desires to make the second (2nd) annual medical services payment to North Mason Regional Fire Authority for their operation of the Mobile Integrated Health Program

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MASON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2 THAT THE 2024 PAYMENT FOR THE MOBILE INTERGRATED HEALTH PROGRAM BE PAYABLE TO NORTH MASON FIRE AUTHORITY IN THE AMOUNT OF \$150,000.00.

APPROVED AND ADOPTED by the Board of Commissioners of Mason County Public Hospital District No. 2, at a regular open public meeting on this 26th day of November 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

Katie Ladner
Commissioner, Pos. #4

Herb Gerhardt
Commissioner, Pos. #5