



**MASON COUNTY WASHINGTON  
PUBLIC HOSPITAL DISTRICT No. 2  
RESOLUTION 2025- 0001**

A resolution of the Board of Commissioners of Mason County Washington Public Hospital District No. 2 authorizing the President of the Board of Commissioners to enter into an Agreement with Peninsula Community Health Services to provide Primary Care and related services in the North Mason, WA area.

**WHEREAS**, the District has engaged in negotiations with Peninsula Community Health Services (PCHS) to continue and expand health care services in North Mason; and

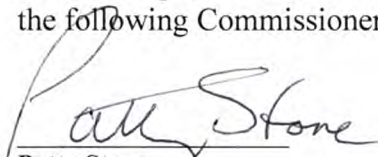
**WHEREAS**, the District is authorized pursuant to RCW 70.44.060 to provide healthcare services for residents and other persons within the District by contract; and

**WHEREAS**, after due consideration of the agreement and any public comments thereon, the Board of Commissioners desire to approve the Agreement and to authorize the President of the Board of Commissioners to enter into the Agreement;

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

1. The Agreement in the form attached hereto as Exhibit A is hereby approved.
2. The President of the Board of Commissioners is authorized and directed to enter into and execute the Agreement with Peninsula Community Health Services in substantially the same form as attached hereto as Exhibit A and on terms consistent with this Resolution, and to take such other actions as are consistent with the Agreement as are necessary to complete the transaction described in the Agreement.

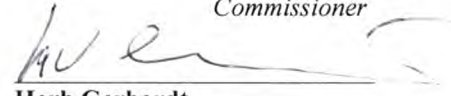
**APPROVED AND ADOPTED** by the Board of Commissioners of Mason County Washington Public Hospital District No. 2, at a regular open public meeting on this 25th day of March 2025, the following Commissioners being present and voting:

  
**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*