

MASON COUNTY PUBLIC HOSPITAL DISTRICT #2

POB 1626, Belfair, WA 98528 (360-275-2517)

E-mail: mcphd2@mcphd2.org Web page: <http://www.mcphd2.org>

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

4 pm November 25, 2025

Meeting is being held at North Mason Regional Fire Authority Station 21

*****Attendance can be in person or via Zoom

Zoom information:

Meeting ID: 833 7341 1975

Passcode: 871932

1. CALL TO ORDER: There will be interaction with the public during our meetings only when the Board President approves or requests input from an individual. Reminder: our meetings are voice recorded.

2. ROLL CALL AND RECORD OF GUEST ATTENDANCE:

3. APPROVAL OF AGENDA:

4. APPROVAL OF MINUTES: OCTOBER 28, 2025 MEETING:

5. GENERAL PUBLIC COMMENT PERIOD: (5 Min Max/person, 15 min total)

6. GUEST SPEAKERS: None scheduled

7. CORRESPONDENCE: (New since last meeting)

8. SUPERINTENDENT REPORT:

9. JOINT HOSPITAL DISTRICT MEETING:

Meeting was held on November 11, 2025. Attendees, Eric Moll, Peggy VanBuskirk, Patty Stone, and Sandra Robertson

11. UPCOMING COMMISSIONER MEETINGS where 3 or more commissioners may be in attendance:

NO MCPHD2 business is to be discussed between commissioners at these meetings except during official MCPHD2 public meetings.

12. COMMISSIONER REPORTS: Any meetings attended by commissioners between October 29, 2025 and November 25, 2025 will be reported during the November 25, 2025 commissioner's meeting.

13. COMMITTEE REPORTS: (Existing)

No currently active committees

14. OLD BUSINESS:

1.

15. NEW BUSINESS:

1. Resolutions 2025-0006 & 2025-0007 to approve payment to NMRFA & PCHS respectively.

2. Financial Report/Current Voucher Discussion/Approval/Signatures

16. REVIEW OF MCPHD2 STRATEGIC PLAN:

1. Review of Goal 1: "Assure Access to Health Care Services" on page 1.

17. EXECUTIVE SESSION: none scheduled

18. GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS

19. CONCLUDE / ADJOURN MEETING:

NEXT REGULAR MEETING Tuesday December 23, 2025 4PM

MASON COUNTY PUBLIC HOSPITAL DISTRICT #2
POB 1626, Belfair, WA 98528
Phone #360-275-2517
E-mail: mcphd2@mcphd2.org Web page: <https://www.mcphd2.org>
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
4 pm October 28, 2025

The meeting was held in person and via Zoom teleconference. Information on how to join the meeting via Zoom was on the MCPHD2 website.

Mission Statement

To increase access to health care while promoting wellness through facilitation of good nutrition, exercise, and healthy lifestyle choices.

CALL TO ORDER:

The meeting was called to order at 4:02 pm.

MEMBERS IN ATTENDANCE PHYSICALLY:

COMMISSIONERS.

Mr. Herb Gerhardt, *President*; Mrs. Peggy VanBuskirk, *Secretary*

Mr. Tommy Thombs, *Financial Officer*; Mrs. Patty Stone

SUPERINTENDENT/CLERK

Ms. Sandra Robertson

MEMBERS IN ATTENDANCE VIA ZOOM TELECONFERENCE:

COMMISSIONERS.

Mrs. Katie Ladner

GUESTS IN ATTENDANCE

None

APPROVAL OF AGENDA ITEMS:

Motion made and seconded to approve the presented agenda. Agenda approved unanimously.

APPROVAL OF MINUTES OF SEPTEMBER 23, 2025

Motion made and seconded to approve the presented meeting minutes for September 23, 2025 meeting. Minutes approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

None

GUEST SPEAKERS:

None

2025 BUDGET HEARING AND PUBLIC COMMENTS:

Adjourned the Regular meeting at 4:03 pm, opened 2026 Budget Hearing at 4:03pm

No questions or comments have been received from the public.

Concluded the Budget Hearing at 4:04pm, reconvened Regular Meeting at 4:04pm

CORRESPONDENCE:

1. General information emails from MRSC, WSHA, AWPHD, SAO, NRHA, etc.
2. A patient complaint email was received by a patient of Harrison Belfair Urgent Care Clinic. The complaint was forwarded to the clinic. For any future patient complaints, direct them to their Patient Concern Line—1-877-426-4701
3. Received an invitation to attend the dedication of the new St. Michael patient tower on Dec. 9, 2025.

SUPERINTENDENT REPORT:

1. Attended the following meetings.
 - 9/24/25 NM Chamber Luncheon
 - 9/25/25 Moving Mason Forward
 - 10/9/25 Chamber After-Hours
 - 10/15/25 NM Chamber Trustee meeting
 - 10/22/25 Healthcare networking summit
 - 10/23/25 Moving Mason Forward
 - 10/24/25 Mason Matters
2. Looking into using a different IT company for our Email and Website.

JOINT HOSPITAL DISTRICT 1 & 2 MEETING:

Working with Eric Moll to set up a time in November.

UPCOMING MEETINGS / EVENTS THAT (3 or more) COMMISSIONERS MAY BE ATTENDING:

A list of possible upcoming meetings for November 2025 was sent to the commissioners.

No MCPHD 2 business is to be discussed between commissioners at any of these meetings except for official MCPHD2 public meetings.

COMMISSIONER REPORTS:

Meetings attended by commissioners between September 24, 2025 and October 28, 2025

Tommy: 1. EMS & Trauma Council meeting (10/16/2025)

- a. They have been having computer issues.
- b. Working on a mass casualty incident training event soon.
- c. Most districts have increased their number of providers
- d. Life Flight is currently taking over for Air Lift NW after they experienced an issue with one of their helicopters.

Herb: 1. Moving Mason Forward meeting (9/25/25)
2. NM Chamber After Hours meeting (10/9/2025)
3. Substance Abuse Prevention Coalition (10/15/2025)
4. Mason Transit (10/21/2025)
5. Healthcare Networking Summit (10/22/25)
6. Moving Mason Forward (10/23/25)

Peggy: 1. Housing & Behavioral Health meeting (10/8/25)
a. Superintendent will forward the draft meeting minutes.
2. Healthcare Networking Summit (10/22/25)

Patty: 1. Mason Matters (10/24/25)
a. Strategic planning retreat 11/7/25
b. New board member, Winfred Danke, Mason General COO
c. Next regular meeting will be Jan 23, 2026

COMMITTEE REPORTS:

1. No currently active committees

OLD BUSINESS:

1. 2026 Budget discussion and possible adoption and signing of the budget and related paperwork

- a. Discussed budget. No additional adjustments to the proposed 2026 budget draft.
- b. Reviewed the related budget forms. Motion made and seconded to do a blanket approval of the following forms:
 - 1) Resolution 2025-0004 approving the 2026 budget of \$666,050.00
 - 2) Ordinance/Resolution 2025-0005
 - 3) MC Auditor Financial Services budget form
 - 4) 2026 Levy Certification .

Motion carried 3-2. Herb & Tommy nay only on the levy increase of \$125,000. Agreed to all remaining Budget items. Forms will signed by all commissioners.

***Resolutions and Levy Certification will be available to the public on our website.

NEW BUSINESS:

1. Financial Report/Current Voucher Discussion/Approval/Signatures
September 1, 2025 accounts balance (including investment fund): \$915,262.60
September Expenses: \$10,965.13
September Revenue: \$9,547.76
September 30, 2025 accounts balance (including investment fund): \$913,845.23
November 2025 Vouchers 2511-0001 through 2511-0012 in the amount of \$7,470.72 were approved unanimously and signed by all commissioners physically present.
2. Review of changes to the original Inter-Local agreement between MCPHD2 & NMRFA for the Mobile Integrated Health Program
 - a. Reviewed agreement. A couple of minor changes were requested. Motion made and seconded to approve the three year agreement with the requested changes. Motion carried unanimously. The agreement will be signed by MCPHD2 Superintendent and NMRFA Fire Chief and becomes effective January 1, 2026.

REVIEW OF MCPHD2 STRATEGIC PLAN:

1. Review of Mission Statement section on page 1 of draft strategic plan.
 - a. Motion made and seconded to approve the draft strategic plan with continued review of the document. Motion carried unanimously.
 - b. Reviewed the Mission Statement section . No changes were requested.

EXECUTIVE SESSION:

None

GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS:

None

CONCLUDE MEETING: Meeting concluded at 4:55 pm

Respectfully submitted by,

Sandra Robertson, MCPHD2 Superintendent

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4 pm October 28, 2025

Meeting is being held at North Mason Regional Fire Authority Station 21

***** Attendance can be in person or via Zoom

Zoom information:

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Passcode: 871932

- 1. CALL TO ORDER:** There will be interaction with the public during our meetings only when the Board President approves or requests input from an individual. Reminder: our meetings are voice recorded.
- 2. ROLL CALL AND RECORD OF GUEST ATTENDANCE:**
- 3. APPROVAL OF AGENDA:**
- 4. APPROVAL OF MINUTES: SEPTEMBER 23, 2025 MEETING:**
- 5. GENERAL PUBLIC COMMENT PERIOD:** (5 Min Max/person, 15 min total)
- 6. GUEST SPEAKERS: None scheduled**
- 7. 2026 BUDGET HEARING AND PUBLIC COMMENTS ON PROPOSED BUDGET**
- 8. CORRESPONDENCE:** (New since last meeting)
- 9. SUPERINTENDENT REPORT:**
- 10. JOINT HOSPITAL DISTRICT MEETING:**
No meeting currently scheduled.
- 11. UPCOMING COMMISSIONER MEETINGS** where 3 or more commissioners may be in attendance:
NO MCPHD2 business is to be discussed between commissioners at these meetings except during official MCPHD2 public meetings.
- 12. COMMISSIONER REPORTS:** Any meetings attended by commissioners between September 24, 2025 and October 28, 2025 will be reported during the October 28, 2025 commissioner's meeting.
- 13. COMMITTEE REPORTS:** (Existing)
No currently active committees
- 14. OLD BUSINESS:**
 1. 2026 Budget discussion and possible adoption and signing of the budget and related paperwork.
- 15. NEW BUSINESS:**
 1. Financial Report/Current Voucher Discussion/Approval/Signatures
 2. Review changes of the original Inter-local agreement between MCPHD2 & NMRFA for the Mobile Integrated Health Program.
- 16. REVIEW OF MCPHD2 STATEGIC PLAN:**
 1. Review of Mission Statement section on page 1.
- 17. EXECUTIVE SESSION:** none scheduled
- 18. GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS**
- 19. CONCLUDE / ADJOURN MEETING:**

NEXT REGULAR MEETING Tuesday November 25, 2025

December 2025 Voucher Cover Sheet

Date: November 25, 20

MASON COUNTY PUBLIC HOSPITAL DISTRICT No. 2

Fund 675-002-015

The below information is required to be submitted to the Financial Services Department by 5:00 p.m. on the Day they are due.

Warrant / Check No.	Vendor Name	Budget (BARS) Line	Amount in \$	District Voucher No.
	Patty Stone	561.00.10.0030 10/24 MM, 11/7 MM special, 11/11 Joint PHD1 & 2, 10/28 MCPHD2 meeting	\$ 594.73	2512-0001
	Tommy Thombs	561.00.10.0040 10/28 MCPHD2 & 10/16 EMS meetings	\$ 297.37	2512-0002
	Peggy VanBuskirk	561.00.10.0050 10/22 Healthcare summit, 11/11 Joint PHD 1&2, 10/28 MCPHD2 meetings	\$ 446.05	2512-0003
	Katie Ladner	561.00.10.0060 10/28 MCPHD2 meeting	\$ 148.69	2512-0004
	Herb Gerhardt	561.00.10.0070 10/28 MCPHD2, 10/23, MMF, 10/22 Healthcare summit meetings	\$ 446.05	2512-0005
	Sandra Robertson	561.00.10.0010 November 2025 salary	\$ 3,875.14	2512-0006
	Mason County Treasurer	561.00.20.0020 District portion	\$ 535.95	2512-0007
	*****	561.00.20.0021 Employee portion	\$ 1,171.95	*****
	My Accountant	561.00.41.0010 monthly retainer	\$ 200.00	2512-0008
	Sandra Robertson	561.00.43.0010 mileage 10/29, 10/22, 10/23, 10/24, 11/7, 11/11	\$ 186.90	2512-0009
	Visa	561.00.42.0020 verizon bill auto pay	\$ 59.80	2512-0010
	*****	561.00.41.0060 GoDaddy webhosting renewal	\$ 119.88	*****
	Patty Stone	561.00.43.0010 mileage 10/24, 11/7	\$ 53.20	2512-0011
	NM Regional Fire Authority	561.00.41.0035 MIHP annual subsidy	\$ 150,000.00	2512-0012
	Peninsula Community Health Services	561.00.41.0030 2nd biannual payment for 2025	\$ 150,000.00	2512-0013
		Total this page	\$ 308,135.71	
		Total for submission	\$ 308,135.71	

I, the undersigned do hereby under penalty of perjury, that the materials have been furnished, the services rendered or the labor performed as described herein, and that the claim is a just, due and unpaid obligation against Mason County Public Hospital District No. 2, and that I am authorized to authenticate and certify to said claim.

For: **Commissioner Patty Stone** via teleconference on

For: **Commissioner Tommy Thombs** via teleconference on

For: **Commissioner Peggy VanBuskirk** via teleconference on

For: **Commissioner Katie Ladner** via teleconference on

For: **Commissioner Herb Gerhardt** via teleconference on

MASON COUNTY PUBLIC HOSPITAL DISTRICT 2
FINANCIAL REPORT THRU OCTOBER 31, 2025

	SEPTEMBER 2025	OCTOBER 2025
Beginning Cash Balance	\$335,262.60	\$158,845.23
Investment Activity		
Investment beginning balance	\$580,000.00	\$755,000.00
<i>Investment deposit</i>	\$175,000.00	\$0.00
<i>Investment withdrawal</i>	\$0.00	\$0.00
Investment ending balance	\$755,000.00	\$755,000.00
TOTAL BEGINNING BALANCE	\$915,262.60	\$913,845.23
 <u>EXPENSES</u>		
<i>Monthly Expense</i>	\$10,965.13	\$7,920.97
<i>Election / Audit Costs</i>	\$0.00	\$0.00
<i>Warrants voided / canceled</i>	\$0.00	\$0.00
 <u>REVENUE</u>		
<u>General Property Tax</u> (311.10.300000)	\$7,071.12	\$128,587.42
<u>Sale of Tax Title Property</u> (311.30.300000)	\$0.00	\$0.00
<u>DNR Other Trust 2</u> (335.02.320000)	\$0.00	\$0.00
<u>DNR PILT NAP/NRCA</u> (336.00.33100)	\$0.00	\$0.00
<u>Local Grants, Entitlements, other</u> (337.00.301000)Leasehold excise tax	\$0.00	\$0.00
<u>Local Grants, Entitlements, other</u> (337.00.302000) Timber excise tax	\$0.00	\$0.00
<u>Investment Earnings</u> (361.10.300000)	\$2,109.52	\$2,429.13
<u>Other Interest Earnings</u> (361.40.300000)	\$21.45	\$2.45
<u>Leasehold Excise Tax Interest</u> (361.40.301000)	\$0.69	\$0.01
<u>Space & Facilities / DNR Other Trust 1</u> (362.50.300000)	\$237.05	\$0.00
<u>Unclaimed Money</u> (369.20)	\$0.00	\$0.00
<u>Non-Revenue, Reimbursement</u> (389.10.300000)	\$0.00	\$0.00
<u>Refunds</u>	\$0.00	\$0.00
 <u>DNR Timber Trust 1</u> (395.10.300000)	\$108.03	\$528.30
<u>Agency Type Disbursement</u> (589.40.5000)	(\$0.10)	\$0.00
 Monthly Revenue	\$9,547.76	\$131,547.31
Ending CASH Balance	\$158,845.23	\$282,471.57
Total Ending Balance	\$913,845.23	\$1,037,471.57

Revenue and Misc. Income as of OCTOBER 31, 2025

Fund # 675-002-015

Account	311.10.3000	337.00.3010	337.00.3020	361.10.3000	361.40.3000	361.40.3010	362.50.3000	395.10.3000	589.40.5000	MISC		
	General Property	Local Grants, Entitlements,	Local Grants, Entitlements,	Investemetnt Earnings	Other Interest Earnings	Leashhold Excise Tax Interest	Space & Faciities	DNR Timber	Agency Type Disbursement-Refund interest paid	Multiple Bars numbers		
	Real & Personal Tax	Other Payments- Leasehold excise tax	Other Payments- Timber excise tax				DNR Other Trust 1	Trust 1		See note section		
Month											CURRENT YEAR TOTAL	LAST YEAR TOTAL
January	1,616.94	0.00	0.00	2,218.32	0.00	0.04	0.00	0.00	0.00	0.00	3,835.30	4,635.09
February	19,931.07	0.00	142.93	2,143.84	0.74	0.00	2.26	11,627.09	0.00	0.00	33,847.93	16,719.83
March	21,711.57	0.70	0.00	1,921.04	0.94	0.00	0.00	11,008.24	(7.09)	0.00	34,635.40	23,214.25
April	151,100.55	0.00	0.00	2,118.13	0.88	0.07	0.00	11,194.80	0.00	0.00	164,414.43	146,450.61
May	39,742.29	0.84	3,123.62	2,044.81	56.47	0.03	34.05	11,194.80	(5.55)	0.00	56,191.36	51,566.12
June	3,167.89	0.00	0.00	2,105.32	60.62	0.83	0.00	1,729.43	(12.39)	0.00	7,051.70	7,282.60
July	1,881.28	0.00	0.00	2,040.56	57.25	0.05	1,163.27	4,800.89	(0.86)	0.00	9,942.44	9,119.00
August	2,613.13	7.49	2,646.62	2,114.79	5.31	0.08	822.28	0.00	(1.03)	0.00	8,208.67	15,364.51
September	7,071.12	0.00	0.00	2,109.52	21.45	0.69	237.05	108.03	(0.10)	0.00	9,547.76	18,954.17
October	128,587.42	0.00	0.00	2,429.13	2.45	0.01	0.00	528.30	0.00	0.00	131,547.31	145,882.42
November	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	26,962.29
December	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	5,495.30
YTD Total 2025	377,423.26	9.03	5,913.17	21,245.46	206.11	1.80	2,258.91	52,191.58	(27.02)	0.00	459,222.30	
YTD Total 2024	384,230.78	10.67	6,316.51	25,645.63	41.24	2.97	3,721.20	29,230.03	(10,251.43)	241.00	439,188.60	471,646.19

Mason County Public Hospital District No. 2
10/31/2025 Year to Date Summary of Expenses

Budget (BARS) Code	Line Item	Budgeted amount	YTD Expended Gross	Unexpended Balance	% expend.	Monthly Expended Net
561.00.10.0010	Superintendent / Clerk	\$57,000.00	\$47,490.72	\$9,509.28	83.32%	\$3,875.14
561.00.10.0030	Commissioner Pos. 1 Stipend	\$7,500.00	\$3,059.00	\$4,441.00	40.79%	\$297.37
561.00.10.0040	Commissioner Pos. 2 Stipend	\$7,500.00	\$4,186.00	\$3,314.00	55.81%	\$297.37
561.00.10.0050	Commissioner Pos. 3 Stipend	\$7,500.00	\$2,093.00	\$5,407.00	27.91%	\$148.69
561.00.10.0060	Commissioner Pos. 4 Stipend	\$7,500.00	\$1,771.00	\$5,729.00	23.61%	\$297.37
561.00.10.0070	Commissioner Pos. 5 Stipend	\$7,500.00	\$3,381.00	\$4,119.00	45.08%	\$297.37
561.00.10	Total Salaries & Wages	\$94,500.00	\$61,980.72	\$32,519.28	65.59%	\$5,213.31
561.00.20.0010	L&I, ESD, FUTA, PFML, WA Cares	\$1,500.00	\$1,185.22	\$314.78	79.01%	\$294.96
561.00.20.0020	District Portion Payroll Taxes	\$7,000.00	\$4,741.35	\$2,258.65	67.73%	\$486.67
561.00.20.0021	***Employee Portion Payroll Taxes	\$12,500.00	\$10,586.35	\$1,913.65	84.69%	\$1,122.67
	***Employee portion of WA Care tax		\$232.65			\$25.85
561.00.20	Total Personnel Benefits	\$8,500.00	\$5,693.92	\$2,573.43	66.99%	\$1,904.30
561.00.31.0010	Office Supplies	\$500.00	\$439.23	\$60.77	87.85%	\$0.00
561.00.30	Total Supplies	\$500.00	\$439.23	\$60.77	87.85%	\$0.00
561.00.41.0010	Accounting & Bookkeeping	\$2,400.00	\$2,000.00	\$400.00	83.33%	\$200.00
561.00.41.0020	Legal	\$20,000.00	\$6,162.50	\$13,837.50	30.81%	\$0.00
561.00.41.0030	Clinic Services	\$300,000.00	\$75,000.00	\$225,000.00	25.00%	\$0.00
561.00.41.0035	NMRFA Medical Services	\$150,000.00	\$0.00	\$150,000.00	0.00%	\$0.00
561.00.41.0040	Community Outreach	\$20,000.00	\$0.00	\$20,000.00	0.00%	\$0.00
561.00.41.0050	Contributed Capital	\$20,000.00	\$0.00	\$20,000.00	0.00%	\$0.00
561.00.41.0060	Advertising/Legal Notices/Website	\$1,500.00	\$90.00	\$1,410.00	6.00%	\$90.00
561.00.42.0010	Postage/P.O. Box	\$300.00	\$78.00	\$222.00	26.00%	\$78.00
561.00.42.0020	Telephone/FAX	\$750.00	\$538.37	\$211.63	71.78%	\$59.41
561.00.43.0010	Travel/Seminars/Mileage	\$1,500.00	\$1,041.86	\$458.14	69.46%	\$119.70
561.00.46.0010	Insurance-Liability D& O/Gen	\$5,500.00	\$4,366.66	\$1,133.34	79.39%	\$256.25
561.00.47.0010	Office Rental	\$1,200.00	\$1,200.00	\$0.00	100.00%	\$0.00
561.00.48.0010	Repair / Maintenance	\$250.00	\$0.00	\$250.00	0.00%	\$0.00
561.00.49.0020	Dues/Licenses/Registration	\$10,000.00	\$10,106.71	(\$106.71)	101.07%	\$0.00
561.00.49.0030	State Audits	\$0.00	\$0.00	\$0.00	0.00%	\$0.00
561.00.49.0040	Election Costs	\$10,000.00	\$0.00	\$10,000.00	0.00%	\$0.00
561.00.40	Total Services & Pass-Through Payments	\$543,400.00	\$100,584.10	\$442,815.90	18.51%	\$803.36
	561.00 Hospital District Totals	\$646,900.00	\$168,697.97	\$477,969.38	26.08%	\$7,920.97
11/10/2025	NOTE: ***\$ amount of employee portion of payroll taxes is budgeted under "wages and salaries"					

List of Meetings/Events scheduled between December 1, 2025 and December 31, 2025 where 3 or more MCPHD2 Commissioners may be in attendance.

[illegible]



**MASON COUNTY PUBLIC HOSPITAL DISTRICT No.2
RESOLUTION 2025-0006**

A resolution of the Board of Commissioners of Mason County Public Hospital District No. 2 allowing the third (3rd) 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 third (3rd) 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 2025 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 25th day of November 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
Commissioner, Pos. #1

Tommy Thombs
Commissioner, Pos. #2

Peggy VanBuskirk
Commissioner, Pos. #3

Katie Ladner
Commissioner, Pos. #4

Herb Gerhardt
Commissioner, Pos. #5



**MASON COUNTY PUBLIC HOSPITAL DISTRICT No.2
RESOLUTION 2025-0007**

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 Peninsula Community Health Services for 2025.

WHEREAS Mason County Public Hospital District #2 entered into an agreement with Peninsula Community Health Services with an effective date of April 1, 2025;

WHEREAS the District desires to make the first (2nd) of the two (2) biannual payments to Peninsula Community Health Services for their contracted operations in the North Mason area of Mason County, WA.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MASON COUNTY PUBLIC HOSPITAL DISTRICT NO.2 THAT PAYMENT FOR THE SECONND HALF YEAR OF OPERATION BE PAYABLE TO PENINSULA COMMUNITY HEALTH SERVICES 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 25th day of November 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
Commissioner, Pos. #1

Tommy Thombs
Commissioner, Pos. #2

Peggy VanBuskirk
Commissioner, Pos. #3

Katie Ladner
Commissioner, Pos. #4

Herb Gerhardt
Commissioner, Pos. #5