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

3 pm November 17, 2026

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 20, 2026 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:

None currently scheduled

10. UPCOMING COMMISSIONER MEETINGS in December 2026 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.

11. COMMISSIONER REPORTS: Any meetings attended by commissioners between October 21, 2026 and November 17, 2026 will be reported during the November 17, 2026 commissioner's meeting.

12. COMMITTEE REPORTS: (Existing)

No currently active committees

13. OLD BUSINESS:

1.

14. NEW BUSINESS:

1. Resolutions 2026-0006 & 2026-0007 to approve payment to NMRFA & PCHS respectively.
1. Financial Report/Current Voucher Discussion/Approval/Signatures

15. REVIEW OF LONG-TERM GOALS:

1.

16. EXECUTIVE SESSION: none scheduled

17. GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS

18. CONCLUDE MEETING:

NEXT REGULAR MEETING **Tuesday December 15, 2026 3 PM**

MASON COUNTY PUBLIC HOSPITAL DISTRICT #2

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REGULAR MEETING OF THE BOARD OF COMMISSIONERS

3 pm October 20, 2026

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 facility/ation of good nutrition, exercise, and healthy lifestyle choices.

CALL TO ORDER:

The meeting was called to order at 3:00 pm.

MEMBERS IN ATTENDANCE PHYSICALLY:

COMMISSIONERS.

Mr. Tommy Thombs, *Secretary*; Mrs. Peggy VanBuskirk, *Financial Officer*

Mrs. Patty Stone; Mr. Herb Gerhardt

SUPERINTENDENT/CLERK

Ms. Sandra Robertson

MEMBERS IN ATTENDANCE VIRTUALLY:

COMMISSIONERS.

Mrs. Katie Ladner, *President*

GUESTS IN ATTENDANCE

None

APPROVAL OF AGENDA ITEMS:

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

APPROVAL OF MEETING MINUTES FROM SEPTEMBER 15, 2026

Motion made and seconded to approve the meeting minutes for the September 15, 2026 meeting. Minutes approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

None

GUEST SPEAKERS:

None

2027 BUDGET HEARING AND PUBLIC COMMENTS:

Adjourned the Regular meeting at 3:03 pm, opened 2027 Budget Hearing at 3:03pm

No questions or comments have been received from the public.

Concluded the Budget Hearing at 3:04pm, reconvened Regular Meeting at 3:04pm

CORRESPONDENCE:

1. General information emails from MRSC, WSHA, AWPHD, SAO, NRHA, etc.
2. Email from SAO informing us the regular 3-year audit will begin on or about Nov 6, 2026.
3. Letter from MC Financial Services regarding possible layoffs.

SUPERINTENDENT REPORT:

1. Meetings attended…
   a. Met with Chief Bakken and Susan Brooks-Young regarding PHD formation in Kitsap County (10/6/2026)
   b. Attended MC Childcare forum held in Shelton (9/22/2026)
   c. Mason Matters meeting (9/25/2026)
   d. Sheriff's breakfast (10/1/2026)

DRAFT

JOINT HOSPITAL DISTRICT 1 & 2 MEETING:

Meeting scheduled for October 23, 2026. Patty Stone, Peggy VanBuskirk, Sandra Robertson, and Eric Moll are slated to attend

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

A list of possible upcoming meetings for November 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 16. 2026 & October 20, 2026

Tommy EMS & Trauma Council meeting (9/17/2026)

a. West side of the State is currently experiencing an increase in respiratory illnesses.
b. IV tech class beginning on November 3, 2026
c. EMT class will be in January 2027

Herb

1. **Substance Abuse Prevention Coalition meeting (9/16/2026)**
2. **EMS meeting (9/17/2026)**
3. **Board of Health meeting (9/29/2026)**
4. **Theler After Dark (10/15/2026)**

Peggy:

1. **Board of Health (9/29/2026)**
   a. meeting is available to watch on Mason Web TV
2. **Behavioral Health and Housing meeting (10/15/2026)**
   a. RFP recommendations have been sent to the County Commissioners. They did not approve one of the three recommendations

Patty: Mason Matters (9/25/2026)

a. Approved a $15,000 loan to Shelter-Works in Shelton.
b. Executive Director gave an overview of several grant opportunities.

COMMITTEE REPORTS:

1. No currently active committees

OLD BUSINESS:

1. 2027 Budget discussion and possible adoption and signing of the budget and related paperwork

a. Discussed budget. No additional adjustments to the proposed 2027 budget draft.
b. Reviewed the related budget forms. Motions made and seconded to approve the following forms:

1) Resolution 2026-0004 approving the 2027 budget of $625,200.00
2) Levy Ordinance/Resolution 2026-0005
3) MC Auditor Financial Services budget form
4) 2027 Levy Certification .

Motions carried unanimously. Forms will be 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

November 2026 Vouchers 2611-0001 through 2611-0012 in the amount of $8,011.62 were approved unanimously and signed by all commissioners physically present.
September 1, 2026 accounts balance (including investment fund): $866,891.12
September Expenses: $12,173.64
September Revenue: $11,023.62
September 30, 2026 accounts balance (including investment fund): $865,741.10
*****October AA voucher, 2610-0010 through 2610-0013 in the amount of $335.02 to cover 3rd quarter taxes..

DRAFT

REVIEW OF LONG-TERM GOALS:

1. No discussion

EXECUTIVE SESSON:

None

GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS:

1. Kitsap Physical Therapy is now open in Belfair

CONCLUDE MEETING: Meeting concluded at 3:42 pm.

Respectfully submitted by,

Sandra Robertson,
MCPHD2 Superintendent

DRAFT

MASON COUNTY PUBLIC HOSPITAL DISTRICT #2

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REGULAR MEETING OF THE BOARD OF COMMISSIONERS

3 pm October 20, 2026

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

DRAFT

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 15, 2026 MEETING:**
5. **GENERAL PUBLIC COMMENT PERIOD:** (5 Min Max/person, 15 min total)
6. **GUEST SPEAKERS: None scheduled**

7. **2027 BUDGET HEARING AND PUBLIC COMMENTS ON PROPOSED BUDGET**

8. **CORRESPONDENCE:** (New since last meeting)
9. **SUPERINTENDENT REPORT:**
10. **JOINT HOSPITAL DISTRICT MEETING:**
    Meeting scheduled for 10/23/2026
11. **UPCOMING COMMISSIONER MEETINGS in November 2026 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 16, 2026 and October 20, 2026 will be reported during the October 20, 2026 commissioner's meeting.
13. **COMMITTEE REPORTS:** (Existing)
    No currently active committees
14. **OLD BUSINESS:**
    1. 2027 Budget discussion and possible adoption and signing of the budget and related paperwork.
15. **NEW BUSINESS:**
    1. Financial Report/Current Voucher Discussion/Approval/Signatures
16. **REVIEW OF LONG-TERM GOALS:**
    1.
17. **EXECUTIVE SESSION:** none scheduled
18. **GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS**
19. **CONCLUDE MEETING:**

NEXT REGULAR MEETING **Tuesday November 17, 2026 3 PM**

December 2026 Voucher Cover Sheet

Date: November 17, 2026 **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** 10/23 MM & Joint PHD, 10/20/2026 MCPHD2 meetings	$ 297.37	2612-0001
	Tommy Thombs	**561.00.10.0040** 9/17 EMS Special, 10/20/2026 MCPHD2 meetings	$ 297.37	2612-0002
	Peggy VanBuskirk	**561.00.10.0050** 10/23 Joint PHD, 10/20/26 MCPHD2 meetings	$ 297.37	2612-0003
	Katie Ladner	**561.00.10.0060** 10/20 MCPHD2 meeting	$ 148.69	2612-0004
	Herb Gerhardt	**561.00.10.0070** 9/16 SAPC, 10/20 MCPHD2 meetings	$ 297.37	2612-0005
	Sandra Robertson	**561.00.10.0010** November 2026 salary	$ 4,082.35	2612-0006
	Mason County Treasurer	**561.00.20.0020** District portion	$ 505.46	2612-0007
	""""""""""""	**561.00.20.0021** Employee portion	$ 1,158.46	""""""""
	My Accountant	**561.00.41.0010** monthly retainer	$ 200.00	2612-0008
	Sandra Robertson	**561.00.43.0010** mileage 10/23, 11/2	$ 68.87	2612-0009
	Visa	**561.00.42.0020** verizon bill auto pay	$ 53.03	2612-0010
	""""""""""	**561.00.41.0060** Go Daddy web hosting	$ 182.85	""""""
	Patty Stone	**561.00.43.0010** mileage 10/23/2026	$ 33.35	2612-0011
	U.S. Postal Service	**561.00.42.0010** stamps	$ 82.00	2612-0012
	Peninsula Community Health Services	**561.00.41.0030** 2026 2nd bannual pmt	$ 150,000.00	2612-0013
	North Mason Regional Fire Authority	**561.00.41.0035** 2026 annual pmt	$ 150,000.00	2612-0014
		Total this page	$ 307,704.54	
		Total for submission	$ 307,704.54	

I, the undersigned do hereby under penalty of perjury, that the materials have been furnished, the services rendered or the labor perfromed as described herin, 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, 2026

		September 2026	October 2026
Beginning Cash Balance		**$161,891.12**	**$160,741.10**
Investment Activity			
Investment beginning balance		$705,000.00	$705,000.00
	Investment deposit	$0.00	$0.00
	Investment withdrawl	$0.00	$0.00
Investment ending balance		**$705,000.00**	**$705,000.00**
TOTAL BEGINNING BALANCE		**$866,891.12**	**$865,741.10**
EXPENSES			
Monthly Expense		**$12,173.64**	**$7,151.82**
ELECTION */ Audit Costs*		**$0.00**	**$0.00**
Warrants voided / canceled		**$0.00**	**$0.00**
REVENUE			
General Property Tax (311.10.300000)		$7,910.35	$172,061.84
Sale of Tax Title Property (311.30.300000)		$0.00	$0.00
DNR Other Trust 2 (335.02.320000		$0.00	$0.00
DNR PILT NAP/NRCA (336.00.33100)		$0.00	$0.00
Local Grants, Entitlements, other (337.00.301000)Leasehold excise tax		$0.00	$0.00
Local Grants, Entitlements, other (337.00.302000) Timber excise tax		$0.00	$0.00
Investment Earnings (361.10.300000)		$2,189.05	$2,164.43
Other Interest Earnings (361.40.300000)		$2.58	$2.71
Leasehold Excise Tax Interest (361.40.301000)		$0.86	$0.07
Space & Facilities / DNR Other Trust 1 (362.50.300000)		$930.98	$0.00
Unclaimed Money (369.20)		$0.00	$0.00
Non-Revenue, Reimbursement (389.10.300000)		$0.00	$0.00
Refunds		$0.00	$0.00
DNR Timber Trust 1 (395.10.300000)		$0.00	$0.00
Agency Type Disbursement (589.40.5000)		($10.20)	($0.03)
Monthly Revenue		$11,023.62	$174,229.02
Ending CASH Balance		$160,741.10	$327,818.30
Total Ending Balance		$865,741.10	$1,032,818.30

11/4/2026

Revenue and Misc. Income as of OCTOBER 31, 2026

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 Real & Personal Tax	Local Grants, Entitlements, Other Payments--Leasehold excise tax	Local Grants, Entitlements, Other Payments--Timber excise tax	Investemetnt Earnings	Other Interest Earnings	Leashhold Excise Tax Interest	Space & Faciities DNR other Trust 1	DNR Timber Trust 1	Agency Type Disbursement-Refund interest paid	Multiple Bars numbers See note section		
Month											CURRENT YEAR TOTAL	LAST YEAR TOTAL
January	1,090.75	0.00	0.00	2,272.13	33.97	0.01	715.23	0.00	0.00	(6,928.92)	(2,816.83)	4,635.09
February	13,159.78	0.00	0.00	2,211.82	0.00	0.00	6.85	0.00	0.00	0.00	15,378.45	16,719.83
March	41,785.23	17.04	0.00	1,974.49	0.21	0.94	153.02	0.00	(10.78)	(9,109.11)	34,811.04	23,214.25
April	206,330.47	0.00	0.00	2,157.40	2.62	0.11	49.41	0.00	0.00	0.00	208,540.01	146,450.61
May	42,808.44	0.00	2,311.23	2,094.86	11.87	0.09	2.69	0.00	(16.85)	0.00	47,212.33	51,566.12
June	6,525.65	0.00	0.00	2,148.51	10.04	1.50	1,242.86	0.00	(46.11)	0.00	9,882.45	7,282.60
July	2,179.57	0.00	0.00	2,090.00	0.65	0.03	1,115.90	0.00	(12.11)	0.00	5,374.04	9,119.00
August	2,758.22	32.20	2,738.67	2,171.34	2.81	0.01	410.00	0.00	(9.38)	0.00	8,103.87	15,364.51
September	7,910.35	0.00	0.00	2,189.05	2.58	0.86	930.98	0.00	(10.20)	0.00	11,023.62	18,954.17
October	172,061.84	0.00	0.00	2,164.43	2.71	0.07	0.00	0.00	(0.03)	0.00	174,229.02	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 2026	**496,610.30**	**49.24**	**5,049.90**	**21,474.03**	**67.46**	**3.62**	**4,626.94**	**0.00**	**(105.46)**	**(16,038.03)**	**511,738.00**	
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	471,646.19

11/4/2026

Mason County Public Hospital District No. 2
10/31/2026 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	$62,000.00	$49,865.22	$12,134.78	80.43%	$4,082.35
561.00.10.0030	Commissioner Pos. 1 Stipend	$7,500.00	$2,415.00	$5,085.00	32.20%	$148.69
561.00.10.0040	Commissioner Pos. 2 Stipend	$7,500.00	$3,220.00	$4,280.00	42.93%	$0.00
561.00.10.0050	Commissioner Pos. 3 Stipend	$7,500.00	$1,771.00	$5,729.00	23.61%	$297.37
561.00.10.0060	Commissioner Pos. 4 Stipend	$7,500.00	$1,610.00	$5,890.00	21.47%	$148.69
561.00.10.0070	Commissioner Pos. 5 Stipend	$7,500.00	$3,059.00	$4,441.00	40.79%	$148.69
561.00.10	**Total Salaries & Wages**	**$99,500.00**	**$61,940.22**	**$37,559.78**	**62.25%**	**$4,825.79**
561.00.20.0010	L&I, ESD, FUTA, PFML, WA Cares	$1,500.00	$1,327.74	$172.26	88.52%	$335.02
561.00.20.0020	District Portion Payroll Taxes	$7,000.00	$4,737.98	$2,262.02	67.69%	$456.19
561.00.20.0021	***Employee Portion Payroll Taxes	$14,000.00	$10,896.98	$3,103.02	77.84%	$1,109.19
	***Employee portion of WA Care tax		$284.90			$28.49
561.00.20	**Total Personnel Benefits**	**$8,500.00**	**$5,780.82**	**$2,434.28**	**68.01%**	**$1,900.40**
561.00.31.0010	Office Supplies	$2,000.00	$143.34	$1,856.66	7.17%	$0.00
561.00.30	**Total Supplies**	**$2,000.00**	**$143.34**	**$1,856.66**	**7.17%**	**$0.00**
561.00.41.0010	Accounting & Bookkeeping	$3,000.00	$2,000.00	$1,000.00	66.67%	$200.00
561.00.41.0020	Legal	$10,000.00	$0.00	$10,000.00	0.00%	$0.00
561.00.41.0030	Clinic Services	$300,000.00	$150,000.00	$150,000.00	50.00%	$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	$2,500.00	$763.76	$1,736.24	30.55%	$130.31
561.00.42.0010	Postage/P.O. Box	$350.00	$0.00	$350.00	0.00%	$0.00
561.00.42.0020	Telephone/FAX	$750.00	$597.84	$152.16	79.71%	$59.80
561.00.43.0010	Travel/Seminars/Mileage	$1,500.00	$1,107.96	$392.04	73.86%	$35.52
561.00.46.0010	Insurance-Liability D& O/Gen	$5,500.00	$4,366.66	$1,133.34	79.39%	$0.00
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	$15,000.00	$10,377.04	$4,622.96	69.18%	$0.00
561.00.49.0030	State Audits	$11,000.00	$0.00	$11,000.00	0.00%	$0.00
561.00.49.0040	Election Costs	$15,000.00	$16,038.03	($1,038.03)	106.92%	$0.00
561.00.40	**Total Services & Pass-Through Payments**	**$556,050.00**	**$186,451.29**	**$369,598.71**	**33.53%**	**$425.63**
	561.00 Hospital District Totals	**$666,050.00**	**$254,315.67**	**$411,449.43**	**38.18%**	**$7,151.82**
11/4/2026	NOTE: ****$ amount of employee portion of payroll taxes is budgeted under "wages and salaries"					

List of Meetings/Events scheduled between December 1, 2026 and December 31, 2026 where 3 or more MCPHD2 Commissioners may be in attendance.

Date	Meeting / Event	Location	Time
12/3/2026	Sheriff's Breakfast Meeting	Spencer Lake	8:30 am to 10 am
12/8/2026	North Mason Regional Fire Authority Meeting	Station 21 on Old Belfair Hwy	5 pm to 6 pm
12/10/2026	Chamber After-hours ???	????	5 pm to 7 pm
12/10/2026	Sheriff's Breakfast Meeting	Allyn---Boat House	11:30 am to 1 pm
12/14/2026	Port of Allyn	POA office	4 pm to ????
12/15/2026	MC Public Hospital Distrct #2	NMRFA Station 21 Old Belfair Hwy & Zoom	3 pm to ??????
12/15/2026	North Mason Regional Fire Authority Meeting	Station 21 on Old Belfair Hwy	5 pm to 6 pm
12/16/2026	Substance Abuse Prevention Coalilition	Shelton & Zoom	3 pm to 4:30 pm
12/17/2026	EMS Council	Shelton & Zoom	12:30 pm to ???

MASON COUNTY PUBLIC HOSPITAL DISTRICT No.2
RESOLUTION 2026-0006

A resolution of the Board of Commissioners of Mason County Public Hospital District No. 2 allowing the first (1st) 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 October 2025 entered into a 3-year interlocal agreement with NMRFA for their Mobile Integrated Health Program, effective date 1/1/2026; and

WHEREAS the District desires to make the first) 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 2026 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 17th day of November 2026, the following Commissioners being present and voting:

Patty Stone *Commissioner*	**Tommy Thombs** *Commissioner*	**Peggy VanBuskirk** *Commissioner*

Katie Ladner *Commissioner*	**Herb Gerhardt** *Commissioner*

MASON COUNTY PUBLIC HOSPITAL DISTRICT No.2
RESOLUTION 2026-0007

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 2026.

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 17th day of November 2026, the following Commissioners being present and voting:

Patty Stone
Commissioner

Tommy Thombs
Commissioner

Peggy VanBuskirk
Commissioner

Katie Ladner
Commissioner

Herb Gerhardt
Commissioner

DRAFT