



**BOARD OF COMMISSIONERS' SPECIAL MEETING  
February 11, 2020**

**CALL TO ORDER:** Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 9:35 a.m. on February 11, 2020 in the Hospital conference room at Ferry County Health. Commissioners in attendance were Nancy Giddings, Ronald Bacon, Sarah Krausse, DiAnne Lundgren and Jody Jannot. Aaron Edwards, CEO, Brant Truman, CFO/COO and Lacy Sharbono, Executive Assistant was also present.

Guests: Rob Slagle, Brenda Starkey and Mike Jager

**QUORUM ESTABLISHED:** A quorum was present.

**ACQUISITION OF A PROPERTY:** Giddings read Resolution 2020#2 regarding the Hospital District purchasing the Republic Drug Store located at 6 N Clark Ave. Republic WA 99166.

Rob Slagle discussed selling the property.

Some items listed on a handout were:

- Rob and Patty working towards retirement – Slagle owned since 1904 - Rob has served the community since 1982 and Patty since 1984
- Right Independent Pharmacists not found
- Pharmacy revenue will contribute towards long term goal of debt payoff
- District offers stability and will continue with the same model/location/etc.
- Rob and Patty will stay on for a period to insure a smooth transition (and will be available for pharmacists coverage)
- Transition will be slow/deliberate
- Financial details have been evaluated by a 3rd Party (Visante Pharmacy Consultants)

**A motion was made by Lundgren and seconded by Jannot to approve the 2020#2 Resolution regarding the Hospital District purchasing the Republic Drug Store located at 6 N. Clark Ave. Republic WA 99166. The motion passed unanimously.**

**ADJOURNMENT:** As there was no further business the meeting was adjourned at 9:47 a.m.

Nancy Giddings      2/25/2020      DiAnne Lundgren      2/25/2020  
Nancy Giddings, Chair      Date      DiAnne Lundgren, Secretary      Date