FERRY COUNTY PUBLIC HOSPITAL DISTRICT #1
dba Ferry County Memorial Hospital (509) 775-3333 fax 775-3866
Republic Medical Clinic (509) 775-3153 fax 775-8929
Curlew Medical Clinic (509) 779-4049 fax 779-4004
Physical Rehab Therapy (509) 775-8400 fax 775-8401
Klondike Hills Assisted Living (509) 775-8228 fax 775-8402
Improving Health - Saving Lives

BOARD OF COMMISSIONERS' SPECIAL MEETING
Thursday, January 5, 2017, 9:30 a.m., Hospital Conference Room

Mission Statement

"To strengthen the health and well-being of our community through partnership and trust."

AGENDA

		Page(s)
Call to Order	Ronald Bacon	
Quorum Established	Ronald Bacon	
Introduction of Board, District Employees and Guests	Ronald Bacon	
Workshop: • Bylaws	Board	
Executive Session (RCW 42.30.110(1)(b) Lease or purchase of real estate if there's a likelihood that disclosure would increase the price)	Ronald Bacon	
Open Session – Action, If Applicable, Regarding Executive Session	Ronald Bacon	
Adjournment	Ronald Bacon	

Board meetings are usually the fourth Tuesday of each month at 10:30 a.m. unless otherwise posted.
The Public is encouraged to attend; Handicap access is available.
Next scheduled regular meeting is January 24, 2017 @ 10:30 a.m. in the HUB Conference Room