



# 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, October 13, 2016, 10:00 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	Nancy Betschart	
Quorum Established	Nancy Betschart	
Introduction of Board, District Employees and Guests	Nancy Betschart	
Workshop	Nancy Betschart	
• Bylaws		
• Strategic Plan		
Open Session – Action, If Applicable, Regarding Executive Session	Nancy Betschart	
Adjournment	Nancy Betschart	

Board meetings are usually the third Thursday of each month at 1:00 p.m. unless otherwise posted.

The Public is encouraged to attend; Handicap access is available.

**Next scheduled regular meeting is October 25, 2016 @ 2:00 p.m. in the HUB Conference Room**

