



# 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  
Tuesday, October 24, 2017, 9:30 a.m., Hub 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 Giddings	
Quorum Established	Nancy Giddings	
Introduction of Board, District Employees and Guests	Nancy Giddings	
Executive Session Performance of a public employee. RCW 42.30.110(1)(g)	Nancy Giddings	
CEO Annual Evaluation	Board	
Open Session – Action, If Applicable, Regarding Executive Session	Nancy Giddings	
Adjournment	Nancy Giddings	

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 October 24, 2017 @ 10:30 a.m. in the HUB Conference Room**

