



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, November 15, 2016, 10:00 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 Betschart	
Quorum Established	Nancy Betschart	
Introduction of Board, District Employees and Guests	Nancy Betschart	
Workshop:	Board	
• Board Bylaws		
• Strategic Plan		
Executive Session (if necessary)	Nancy Betschart	
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.

A Budget Hearing meeting is scheduled for November 22, 2016 @ 1:00 p.m. in the HUB Conference Room

Next scheduled regular meeting is November 22, 2016 @ 2:00 p.m. in the HUB Conference Room

