



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, December 14, 2017, 10:00 a.m., Hospital Conference Room
Then at 12:30pm the RMC 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	
Discuss updates to the Employee Handbook	Board	
Executive Session (RCW 42.30.110(1)(g) Performance of a public employee)	Nancy Giddings	
Provider and Board lunch in the RMC Conference Room @ 12:30 p.m.	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 December 21, 2017 @ 12:00 p.m. in the Hospital Conference Room

