



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 15, 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: | Board | |
| • Board Bylaws | | |
| • OPMA Training | | |
| 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.
Next scheduled regular meeting is December 20, 2016 @ 1:00 p.m. in the HUB Conference Room

