



# 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, February 9, 2017, 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 Giddings	
Quorum Established	Nancy Giddings	
Introduction of Board, District Employees and Guests	Nancy Giddings	
Administer Oath of Office for Sarah Krausse	Ashley Venturo	
Workshop:	Board	
• OPMA Training		
• CEO Evaluation		
• Strategic Plan		
Executive Session (if necessary)	Nancy Giddings	
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 February 21, 2017 @ 10:30 a.m. in the HUB Conference Room**

