



# 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, May 4, 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	
Financial Audit Exit Interview	Board	
Debrief from Curlew Board Meeting regrading Curlew Clinic	Board	
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 May 23, 2017 @ 10:30 a.m. in the HUB Conference Room**

