



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

SPECIAL BOARD OF COMMISSIONERS' MEETING January 14, 2016

CALL TO ORDER: Chair Betschart called the meeting of the Board of Commissioners to order at 10:07 a.m. on January 14, 2016, in the Hospital conference room of Ferry County Memorial Hospital. Commissioners in attendance were Nancy Betschart, DiAnne Lundgren, Ronald Bacon, David Iverson and Nancy Giddings. Also in attendance, Kelly Leslie, CFO; Terali Stonehocker, CNO; Cindy Braley, Clinic Manager.

QUORUM ESTABLISHED: A quorum was present.

EXECUTIVE SESSION: Executive Session was called at 10:08 a.m. for 42 minutes regarding performance of a public employee RCW 42.30.110(g).

Betschart called for a 10 minute break at 11:00 a.m. Executive session continued at 11:10 a.m.

Employees were invited by the Board to give input.

Betschart called for a 15 minute break at 12:15 p.m. Executive session continued at 12:30 p.m. for 3 hours and 15 minutes.

OPEN SESSION: Open session started at 3:45 p.m.

Action taken: A motion was made by Bacon and seconded by Giddings to terminate the CEO/Superintendent, at will termination section 4 of contract "B. Parnell". The motion passed unanimously.

A Motion was made by Giddings and seconded by Bacon to appoint Terali Stonehocker as temporary CEO until an interim can be found. The motion passed unanimously.

A motion was made by Iverson and seconded by Bacon for QHR to start a search for an interim and permanent CEO. The motion passed unanimously.

Brenda Parnell was notified. Then the Supervisors and Providers were notified.

ADJOURNMENT: As there was no further business the meeting was adjourned at 4:38 p.m.

Nancy Betschart 1-21-2016 DiAnne Lundgren 1/21/16
Nancy Betschart, Chair Date DiAnne Lundgren, Secretary Date





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DiAnne Lundgren 1/21/16
DiAnne Lundgren, Recording Secretary Date

