



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 5, 2017

CALL TO ORDER: Vice Chair Bacon called the meeting of the Board of Commissioners to order at 9:30 a.m. on January 5, 2017, in the Hospital conference room at Ferry County Memorial Hospital. Commissioners in attendance were Ronald Bacon, David Iverson DiAnne Lundgren and Nancy Giddings.

QUORUM ESTABLISHED: A quorum was present.

GUESTS: Aaron Edwards, CEO and Nancy Betschart

WORKSHOP:

- The Board members worked on revising their Board Bylaws.

EXECUTIVE SESSION: Executive session was called at 10:45 a.m. until 11:15 a.m. regarding lease or purchase of real estate if there's likelihood that disclosure would increase the price (RCW 42.30.110(1)(b)). Open session resumed at 11:15 a.m. No action taken.

Bacon called for a 30 minutes lunch at 11:30 a.m. Open session resumed at 12:00 p.m.

ADJOURNMENT: As there was no further business the meeting was adjourned at 12:25 p.m.

Ronald L. Bacon 1/24/17
Ronald Bacon, Vice Chair Date

DiAnne Lundgren 1/24/17
DiAnne Lundgren, Secretary Date

DiAnne Lundgren 1/24/17
DiAnne Lundgren, Recording Secretary Date