



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
Physical & Occupational Therapy (509)775-8234 fax 775-8401
Klondike Hills Assisted Living (509)775-8228 fax 775-8402

Our Community's Life Long Partner in Health

SPECIAL BOARD OF COMMISSIONERS' MEETING January 8, 2018

CALL TO ORDER: Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:15 a.m. on January 8, 2018 in the Hospital conference room at Ferry County Memorial Hospital. Commissioners in attendance were Nancy Giddings, Ronald Bacon, Sarah Krausse, David Iverson and DiAnne Lundgren via phone call.

QUORUM ESTABLISHED: A quorum was present.

GUEST: Farhad AlRashedy, MD

EXECUTIVE SESSION: Executive session was called at 10:15 a.m. until 12:20 p.m. regarding performance of a public employee (RCW 42.30.110(1)(g)). Open session resumed at 12:20 p.m. No action taken.

HVAC: Discussed updates regarding the HVAC system.

ADJOURNMENT: As there was no further business the meeting was adjourned at 12:48 p.m.



Nancy Giddings, Chair 1/23/18
Date



Sarah Krausse, Commissioner 1/23/18
Date

