



# 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 October 13, 2016

**CALL TO ORDER:** Chair Betschart called the meeting of the Board of Commissioners to order at 10:10 a.m. on October 13, 2016, in the Hospital conference room at Ferry County Memorial Hospital. Commissioners in attendance were Nancy Betschart, Ronald Bacon, David Iverson and Nancy Giddings. Dianne Lundgren was absent.

**QUORUM ESTABLISHED:** A quorum was present.

### WORKSHOP:

- The Board members worked on revising their Board Bylaws and started working on the Strategic Plan.

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

Nancy Betschart 10-25-16  
Nancy Betschart, Chair Date

Ronald L Bacon 10/25/16  
Ronald Bacon, Vice Chair Date

Nancy Betschart 10-25-16  
Nancy Betschart, Recording Secretary Date