



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 17, 2017**

CALL TO ORDER: Chair Giddings called the meeting of the Board of Commissioners to order at 2:00 p.m. on October 17, 2017, in the HUB conference room at Ferry County Memorial Hospital. Commissioners in attendance were Nancy Giddings, Ronald Bacon, Sarah Krausse and David Iverson. Aaron Edwards, CEO was present. DiAnne Lundgren was unable to attend.

QUORUM ESTABLISHED: A quorum was present.

GUESTS: Nina Novikoff, HR Director

INSURANCE: Nina presented a PowerPoint on medical insurance, dental and vision options.

ADJOURNMENT: As there was no further business the meeting was adjourned at 3:22 p.m.

Nancy Giddings 10-24-17
Nancy Giddings, Chair Date

Sarah Krausse 10/24/17
Sarah Krausse, Commissioner Date