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 24, 2017

CALL TO ORDER: Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 9:30 a.m. on October 24, 2017, in the HUB conference room at Ferry County Memorial Hospital. Commissioners in attendance were Nancy Giddings, Ronald Bacon, Sarah Krausse, DiAnne Lundgren and David Iverson.

QUORUM ESTABLISHED: A quorum was present.

EXECUTIVE SESSION: Executive session was called at 9:30 a.m. until 10:30 a.m. regarding performance of a public employee (RCW 42.30.110(1)(g). Open session resumed at 10:30 a.m.

CEO EVALUATION: Discussed during executive session.

ADJOURNMENT: As there was no further business the meeting was adjourned at 10:30 a.m.

Nancy Giddings, Chair Date

DiAnne Lundgren, Secretary Date