



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

PRELIMINARY BUDGET HEARING MEETING November 15, 2016

CALL TO ORDER: Chair Betschart called the meeting of the Board of Commissioners to order at 9:35 a.m. on November 15, 2016, in the HUB conference room at Ferry County Memorial Hospital. Commissioners in attendance were Nancy Betschart, Ronald Bacon, David Iverson, Nancy Giddings and Dianne Lundgren. Aaron Edwards, CEO; Kelly Leslie, CFO and Lacy Sharbono Executive Assistant were present.

QUORUM ESTABLISHED: A quorum was present.

VISITORS: Eric Gordon, Adam Volluz, and Mike Jager

PRELIMINARY BUDGET HEARING:

- Kelly Leslie went over the attached 2017 Budget Presentation. The District will be going with Aetna for the Employee Medical Benefits. At the 11/22/16 Board meeting the Commissioners will approve a resolution for the Employee de Minimis Compensations to be included in the budget in addition to the normal budget adoption resolutions.

ADJOURNMENT: As there was no further business the meeting was adjourned at 10:58 a.m.

Nancy Betschart 11-22-16
Nancy Betschart, Chair Date

Dianne Lundgren 11/22/16
Dianne Lundgren, Secretary Date

Lacy Sharbono 11/22/16
Lacy Sharbono, Recording Secretary Date