



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 November 15, 2016

CALL TO ORDER: Chair Betschart called the meeting of the Board of Commissioners to order at 11:30 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 and Nancy Giddings. Dianne Lundgren was absent.

QUORUM ESTABLISHED: A quorum was present.

WORKSHOP:

- The Board members worked on revising their Board Bylaws.

ADJOURNMENT: As there was no further business the meeting was adjourned at 12:00 p.m.

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

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

DiAnne Lundgren 11/22/16
DiAnne Lundgren, Recording Secretary Date