



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

BUDGET HEARING MEETING November 22, 2016

CALL TO ORDER: Chair Betschart called the meeting of the Board of Commissioners to order at 1:00 p.m. on November 22, 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 Ron Vigus; QHR Regional Vice President; and Lacy Sharbono Executive Assistant were present.

QUORUM ESTABLISHED: A quorum was present.

VISITORS: Eric Gordon, Adam Volluz, Paul Schoenfelder, Mike Jager, James Olson, and Karen Quinnell

PRELIMINARY BUDGET HEARING:

- Kelly Leslie went over the attached 2017 Budget Presentation.

ADJOURNMENT: As there was no further business the meeting was adjourned at 1:22 p.m.

Nancy Betschart 12-20-16
Nancy Betschart, Chair Date

Absent
Dianne Lundgren, Secretary Date

[Signature] 12/20/16
Lacy Sharbono, Recording Secretary Date