



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 BUDGET HEARING November 7, 2017

CALL TO ORDER: Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:30 a.m. on November 7, 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. Aaron Edwards, CEO, Mena Cassell, Controller, Nina Novikoff, HR Director, Amanda Chilvers, Rehab Therapy Manager, Cherie Hanning, CNO and Lacy Sharbono, Executive Assistant were present.


QUORUM ESTABLISHED: A quorum was present.

BUDGET HEARING PRESENTATION: Mena Cassell reviewed the 2018 Budget presentation.

ADJOURNMENT: As there was no further business the meeting was adjourned at 11:55 a.m.



Nancy Giddings, Chair 11/28/17 Date



DiAnne Lundgren, Secretary 11/28/17 Date



Lacy Sharbono, Recording Secretary 11/28/17 Date