



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
Physical & Occupational Therapy (509)775-8234 fax 775-8401
Klondike Hills Assisted Living (509)775-8228 fax 775-8402

Our Community's Life Long Partner in Health

SPECIAL BOARD OF COMMISSIONERS' MEETING December 14, 2017

CALL TO ORDER: Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:14 a.m. on December 14, 2017, in the Hospital 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 10:16 a.m. until 11:45 a.m. regarding Complaints or charges brought against a public officer or employee (RCW 42.30.110(1)(f)). Open session resumed at 11:45 a.m. No action taken.

DISCUSS UPDATED TO EMPLOYEE HANDBOOK: Nina reviewed the change to the employee handbook regarding EIB State Law change.

A motion was made by Bacon and seconded by Iverson to accept the changes to the employee handbook regarding the EIB law changes. The motion passed unanimously.


Giddings called for a 20 minute break to move the meeting to the RMC Conference room at 12:20 p.m. The meeting resumed at 12:40 p.m. in the RMC Conference Room.

PROVIDER AND BOARD LUNCH: The Board and Providers reviewed the Strategic Plan, Value Statement and Vision Statement.

ADJOURNMENT: As there was no further business the meeting was adjourned at 2:00 p.m.



Nancy Giddings, Chair 11/23/18
Date



DiAnne Lundgren, Secretary 11/23/18
Date