



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 December 15, 2016

CALL TO ORDER: Chair Betschart called the meeting of the Board of Commissioners to order at 10:08 a.m. on December 15, 2016, in the Hospital conference room at Ferry County Memorial Hospital. Commissioners in attendance were Nancy Betschart, Ronald Bacon, David Iverson and Nancy Giddings and Dianne Lundgren.

QUORUM ESTABLISHED: A quorum was present.

WORKSHOP:

- The Board members worked on revising their Board Bylaws.

Betschart called for a lunch break at 11:40 a.m. until 11:55 a.m. Open session resumed at 11:55 a.m.

The members continued to work on the bylaws.

ADJOURNMENT: As there was no further business the meeting was adjourned at 1:00 p.m.

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

Absent
DiAnne Lundgren, Secretary Date

Absent
DiAnne Lundgren, Recording Secretary Date