



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 February 09, 2017

CALL TO ORDER: Chair Giddings called the meeting of the Board of Commissioners to order at 10:08 a.m. on February 9, 2017, in the Hospital conference room at Ferry County Memorial Hospital. Commissioners in attendance were Nancy Giddings, Ronald Bacon, David Iverson DiAnne Lundgren and Sarah Krausse.

QUORUM ESTABLISHED: A quorum was present.

GUESTS: Aaron Edwards, CEO and Lacy Sharbono, Executive Assistant

ADMINISTER OATH OF OFFICE:

Ashely Venture administered the oath of office for Sarah Krausse.

WORKSHOP:

- **OPMA TRAINING:** The Board of Commissioners, Aaron Edwards and Lacy Sharbono completed their Open Public Meeting Act training and will not need to do a refresher course for 4 years.
- **CEO EVALUATION:** Will be discussed in executive session.
- **STRATEGIC PLAN:** Deferred

EXECUTIVE SESSION: Executive session was called at 11:30 a.m. until 2:00 p.m. regarding lease or purchase of real estate if there's a likelihood that disclosure would increase the price (RCW 42.30.110(1)(b) and performance of a public employee(RCW 42.30.110(1)(g)). Open session resumed at 2:00 p.m. No action taken.

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

Nancy Giddings 2/21/17
Nancy Giddings, Chair Date

DiAnne Lundgren 2/21/17
DiAnne Lundgren, Secretary Date

DiAnne Lundgren 2/21/17
DiAnne Lundgren, Recording Secretary Date