



## 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 March 2, 2016

**CALL TO ORDER:** Chair Betschart called the meeting of the Board of Commissioners to order at 10:10 a.m. on March 2, 2016, in the Hospital conference room of Ferry County Memorial Hospital. Commissioners in attendance were Nancy Betschart, DiAnne Lundgren, David Iverson and Nancy Giddings.

**QUORUM ESTABLISHED:** A quorum was present.

**GUEST:** Larry Farnes, Baron Zahuranec, Cindy Braley

Discussion with Larry Farnes regarding Optimum Performance Living for Woman.

Discussion regarding Board QI Project.

**ADJOURNMENT:** As there was no further business the meeting was adjourned at 2:20 p.m.

|                        |                |                            |                |
|------------------------|----------------|----------------------------|----------------|
| <u>Nancy Betschart</u> | <u>3-17-16</u> | <u>DiAnne Lundgren</u>     | <u>3/17/16</u> |
| Nancy Betschart, Chair | Date           | DiAnne Lundgren, Secretary | Date           |

|                                      |                |
|--------------------------------------|----------------|
| <u>DiAnne Lundgren</u>               | <u>3/17/16</u> |
| DiAnne Lundgren, Recording Secretary | Date           |