



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 April 10, 2017

CALL TO ORDER: Chair Giddings called the meeting of the Board of Commissioners to order at 9:15 a.m. on April 10, 2017, in the Hospital conference room at Ferry County Memorial Hospital. Commissioners in attendance were Nancy Giddings, Ronald Bacon, David Iverson and Sarah Krausse.

QUORUM ESTABLISHED: A quorum was present.

GUESTS: Aaron Edwards; CEO, Terali Stonehocker; QI Director, Nina Novikoff; HR Director, Cindy Braley; Clinic Manager and Chris Bjornberg; Interim CFO.

WORKSHOP:

- **STRATEGIC PLAN:** The Board members and Executive team went over the strategic plan.

ADJOURNMENT: As there was no further business the meeting was adjourned at 12:00 p.m.

Nancy Giddings 4/25/17
Nancy Giddings, Chair Date