



# 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 26, 2016

**CALL TO ORDER:** Vice Chair Bacon called the meeting of the Board of Commissioners to order at 12:43 p.m. on April 26, 2016, in the Republic Medical Clinic conference room of Ferry County Memorial Hospital District. Commissioners in attendance were Ronald Bacon, DiAnne Lundgren, David Iverson and Nancy Giddings.

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

**GUEST:** Terali Stonehocker, Thomas Hughes, PA-C, Farhad AlRashedy, MD, Mari Hunter, ARNP, James Corbett, MPA-C, Kelly Leslie

**LUNCH WITH PROVIDERS:** the Board members sponsored pizza and soda for the Providers. Ideas to improve Board/Provider communication;

- Email the board meeting agenda's and reports to the providers.
- Give the Providers a monthly financial graph.
- Quarterly Board/Provider meetings.

**EXECUTIVE SESSION:** Executive Session was called at 2:00 p.m. until 3:00 p.m. for Current or potential litigation RCW 42.30.110(1)(i). Susan Troppmann, Attorney was present via conference call.

The Board completed the Executive Session at 3:00 p.m. The Board returned to open session at 3:00 p.m.

**ADJOURNMENT:** As there was no further business the meeting was adjourned at 3:20 p.m.

Ronald Bacon, Vice Chair

Date

DiAnne Lundgren, Secretary

Date

DiAnne Lundgren, Recording Secretary

Date