



FERRY COUNTY PUBLIC HOSPITAL DISTRICT #1

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|-----|--------------------------------|----------------|--------------|
| 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 27, 2017

CALL TO ORDER: Chair Giddings called the meeting of the Board of Commissioners to order at 12:30 p.m. on April 27, 2017, in the RMC conference room at Ferry County Memorial Hospital. Commissioners in attendance were Nancy Giddings, David Iverson and Sarah Krausse and DiAnne Lundgren.

QUORUM ESTABLISHED: A quorum was present.

GUESTS: Farhad AlRashedy, MD, Richard Garcia, DO, James Corbett, PA-C

PROVIDER LUNCHEON:

- Discussion regarding accomplishments made through the Board. Nancy Giddings will follow up on items discussed.
- Discussion regarding the EMR process.

ADJOURNMENT: As there was no further business the meeting was adjourned at 1:45 p.m.

Nancy Giddings
Nancy Giddings, Chair

5/23/17
Date

DiAnne Lundgren
DiAnne Lundgren, Secretary

5/23/17
Date