



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 May 5, 2016

CALL TO ORDER: Chair Betschart called the meeting of the Board of Commissioners to order at 4:00 p.m. on May 5, 2016, in the HUB conference room of Ferry County Memorial Hospital. Commissioners in attendance were Nancy Betschart, Ronald Bacon, DiAnne Lundgren, David Iverson and Nancy Giddings.

QUORUM ESTABLISHED: A quorum was present.

GUEST: Nancy McIntyre, Terali Stonehocker, Lacy Sharbono, Aaron Edwards

CEO CANDIDATE INTERVIEW:

EXECUTIVE SESSION: Executive Session was called at 4:02 p.m. until 7:00 p.m. for Qualifications of an applicant for public employment RCW 42.30.110(1)(g).

The Board completed the Executive Session at 7:00 p.m. The Board returned to open session at 7:00 p.m.

ADJOURNMENT: As there was no further business the meeting was adjourned at 7:00 p.m.

Nancy Betschart 5-19-16
Nancy Betschart, Chair Date

DiAnne Lundgren 5/19/16
DiAnne Lundgren, Secretary Date

DiAnne Lundgren 5/19/16
DiAnne Lundgren, Recording Secretary Date