



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
June 20, 2017**

CALL TO ORDER: Chair Giddings called the meeting of the Board of Commissioners to order at 9:00 a.m. on June 20, 2017, in the HUB conference room at Ferry County Memorial Hospital. Commissioners in attendance were Nancy Giddings, Ronald Bacon, David Iverson and Sarah Krausse and DiAnne Lundgren.

QUORUM ESTABLISHED: A quorum was present.

GUESTS: Terali Stonehocker, Karen Quinnell, Josh Connor, Mena Cassell, Heather Dirks, James Davidson, Cindy Braley, Lisa Dalton, Mike Jager, Aaron Edwards, Chris Bjornberg, Brenda Michel and Lacy Sharbono.

WORKSHOP: Chris Bjornberg reviewed CAH cost report financial training to the Board and Managers.

ADJOURNMENT: As there was no further business the meeting was adjourned at 10:30 a.m.


Nancy Giddings, Chair Date


DiAnne Lundgren, Secretary Date