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
July 13, 2016

CALL TO ORDER: Chair Betschart called the meeting of the Board of Commissioners to order at 6:00 p.m. on July 13, 2016, in the HUB conference room at Ferry County Memorial Hospital. Commissioners in attendance were Nancy Betschart, Ronald Bacon, DiAnne Lundgren, David Iverson and Nancy Giddings. Terali Stonehocker, QI Director and Aaron Edwards, CEO were also present.

QUORUM ESTABLISHED: A quorum was present.

Executive Session was called at 6:00 p.m. until 6:45 p.m. regarding performance of a public employee RCW 42.30.110(1)(g).

The Board returned to open session at 6:45 p.m.

ADJOURNMENT: As there was no further business the meeting was adjourned at 6:47 p.m.

Absent
Nancy Betschart, Chair Date

DiAnne Lundgren 7/21/16
DiAnne Lundgren, Secretary Date

DiAnne Lundgren 7/21/16
DiAnne Lundgren, Recording Secretary Date