



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 August 4, 2016

CALL TO ORDER: Chair Betschart called the meeting of the Board of Commissioners to order at 6:00 p.m. on August 4, 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. Lacy Sharbono, CEO Assistant and Coley Helms, Security were also present.

QUORUM ESTABLISHED: A quorum was present.

Guests: Thomas Hughes, PA-C

Executive Session was called at 6:00 p.m. until 7:00 p.m. regarding performance of a public employee RCW 42.30.110(1)(g).

The Board returned to open session at 7:00 p.m.

ACTION TAKEN: A motion was made by Giddings and seconded by Bacon to uphold the Administrators decision to terminate Thomas Hughes, PA-C. The motion passed unanimously. A letter will be sent to Thomas Hughes, PA-C tomorrow.

ADJOURNMENT: As there was no further business the meeting was adjourned at 7:10 p.m.

Nancy Betschart 8-18-16 DiAnne Lundgren 8/18/16
Nancy Betschart, Chair Date DiAnne Lundgren, Secretary Date

DiAnne Lundgren 8/18/16
DiAnne Lundgren, Recording Secretary Date