



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
 September 19, 2017**

CALL TO ORDER: Chair Giddings called the meeting of the Board of Commissioners to order at 10:00 a.m. on September 19, 2017, in the HUB conference room at Ferry County Memorial Hospital. Commissioners in attendance were Nancy Giddings, Ronald Bacon, David Iverson, and DiAnne Lundgren. Aaron Edwards, CEO was present.

QUORUM ESTABLISHED: A quorum was present.

GUESTS: Stephen Kash and Tamika Givens with True Health; James McGilvray, Terry McBride, and Heath Lzage with Crosstimbers; Karen Quinnell with FCPHD; Nancy McIntyre, guest.

WORKSHOP: Lab Proposal was discussed.

ADJOURNMENT: As there was no further business the meeting was adjourned at 12:30 p.m.

Nancy Giddings 10/24/17
 Nancy Giddings, Chair Date

DiAnne Lundgren 10/24/17
 DiAnne Lundgren, Secretary Date