



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 28, 2016

CALL TO ORDER: Chair Betschart called the meeting of the Board of Commissioners to order at 9:30 a.m. on September 28, 2016, in the Hospital conference room at 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.

WORKSHOP:

- The Board members worked on revising their Board Bylaws.

LUNCH WITH THE PROVIDERS:

- The Board members met with the Providers in the RMC conference room for lunch from 12:30 p.m. to 1:30 p.m.

ADJOURNMENT: As there was no further business the meeting was adjourned at 1:30 p.m.

Nancy Betschart 10-25-16
Nancy Betschart, Chair Date

DiAnne Lundgren 10-25-16
DiAnne Lundgren, Secretary Date

DiAnne Lundgren 10-25-16
DiAnne Lundgren, Recording Secretary Date