



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

RESOLUTION 2017#5

A RESOLUTION OF THE BOARD OF COMMISSIONERS FERRY COUNTY PUBLIC HOSPITAL DISTRICT NO. 1 A SPECIAL PURPOSE DISTRICT OF THE STATE OF WASHINGTON (THE "DISTRICT"), authorizing \$83,765.71 for the purpose of Electronic Health Record leasing and maintenance fees through February 2017 from the Funded Depreciation account.

WHEREAS, Hospital District No. 1 has determined a need to bring the electronic invoices current and avoided suspension of service;

AND WHEREAS, it has been determined that the Electronic Health Record is of value and use to direct patient care of the District's daily operations; **NOW THEREFORE**,

BE IT RESOLVED BY the Board of Commissioners of Ferry County Hospital District No. 1 as follows:

1. The Superintendent is hereby authorized to pay the Electronic Health Record leasing and maintenance fees through February 2017 as deemed necessary and appropriate, not to exceed a total of \$83,765.71 from the Funded Depreciation account.

INTRODUCED, ADOPTED and APPROVED by the Commission of Ferry County Hospital District No. 1, at an open public meeting thereof held in compliance with the requirements of the Open Public Meetings Act on the 28th day of March 2017, the following commissioners being present and voting in favor of this resolution.


Chair and Commissioner


Vice Chair and Commissioner


Secretary and Commissioner


Commissioner


Commissioner

