



# 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#6

**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 the setup of a separate banking relationship with Washington Federal for direct deposit.

**WHEREAS**, Ferry County Public Hospital District No. 1 with request from the Ferry County Treasurer's Office has determined a need for a separate direct deposit account apart from the County Treasurer's for convenience and ease of operation.

**AND WHEREAS**, it has been determined that a separate account for direct deposit would be beneficial to the District for 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 open a separate banking account with Washington Federal for direct deposit and appoint an online Banking Administrator.

**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 28<sup>th</sup> 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

