

FERRY COUNTY PUBLIC HOSPITAL DISTRICT NO. 1  
FERRY COUNTY, WASHINGTON

**RESOLUTION NO. 2025 #3**

**RESOLUTION FOR ESTABLISHING A TREASURER**

A RESOLUTION of Ferry County Public Hospital District No. 1, Ferry County, Washington, relating to the establishment of a treasurer for the district other than the county treasurer.

WHEREAS, Ferry County Public Hospital District No. 1, Ferry County, Washington, d/b/a Ferry County Health (the "District"), is a public hospital district and a municipal corporation duly organized and existing under the laws of the State of Washington; and

WHEREAS, pursuant to RCW 70.44.171, a public hospital district may designate a person, other than the county treasurer, who has experience in financial or fiscal matters as the treasurer of the district; and

WHEREAS, pursuant to RCW 70.44.171, that treasurer shall obtain and hold a surety bond as provided for in RCW 36.48.020; and

BE IT RESOLVED BY THE COMMISSION OF FERRY COUNTY HEALTH, FERRY COUNTY WASHINGTON, as follows:

The Board of Commissioners wishes to appoint Lance Spindler as Treasurer of the District, subject to all requirements of RCW 70.44.171.

ADOPTED and APPROVED by the Commission of Ferry County Health, Ferry County Washington, at a regular open public meeting thereof this 1<sup>st</sup> day of April, 2025 with the following Commissioners being present and voting:

DiAnne Lundgren 4/1/25  
DiAnne Lundgren, Chair Date

Sarah Krausse  
Sarah Krausse, Vice Chair Date

Nancy Giddings 4/1/25  
Nancy Giddings, Secretary Date

Ronald L. Bacon 4/1/25  
Ron Bacon, Commissioner Date

Susan Solomon-Hopkins 4/1/25  
Susan Solomon-Hopkins, Commissioner Date

