

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

**RESOLUTION NO. 2025 #5**

**RESOLUTION TO APPOINT AUDITORS OF FERRY COUNTY HEALTH**

WHEREAS, the Ferry County Public Hospital District No. 1 (the "District"), owns and operates Ferry County Health ("the District"), a 25-bed Critical Access Hospital in Republic, Washington, and;

WHEREAS, the Ferry County Public Hospital District No. 1, feel that this is worthy,

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of Ferry County Public Hospital District No. 1 as follows:

**Lance Spindler, Interim Chief Financial Officer (CFO) and Mena Cassell, Controller are appointed as Auditors of the District. RCW 70.44.171**

ADOPTED and APPROVED by the Commissioners of Ferry County Public Hospital District No. 1 in a regular, open public meeting thereof held in compliance with the requirements of the Open Public Meetings Act this 22<sup>nd</sup> day of April 2025, the following commissioners being present and voting in favor of this resolution:

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

Sarah Krausse 4/1/25  
Sarah Krausse, Vice Chair Date

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

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

Susan Solomon-Hopkins 4/1/2025  
Susan Solomon-Hopkins, Commissioner Date

