

FERRY COUNTY PUBLIC HOSPITAL DISTRICT #1

Ferry County Memorial Hospital Republic Medical Clinic Curlew Medical Clinic Physical Rehab Therapy Klondike Hills Assisted Living (509) 775-3333 fax 775-3866 (509) 775-3153 fax 775-8929 (509) 779-4049 fax 779-4004 (509) 775-8400 fax 775-8401 (509) 775-8228 fax 775-8402

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Improving Health - Saving Lives

BOARD OF COMMISSIONERS' SPECIAL MEETING

Thursday, August 10, 2017, 5:30 p.m., Curlew Civic Center

Mission Statement

"To strengthen the health and well-being of our community through partnership and trust."

AGENDA

Call to Order Nancy Giddings Quorum Established Nancy Giddings Introduction of Board, District Employees and Guests Nancy Giddings **CEO Presentation** Aaron Edwards Discuss Curlew Clinic options (possible decision vote by board) Board Executive Session (if necessary) Nancy Giddings Open Session - Action, If Applicable, Regarding Executive Session Nancy Giddings Adjournment Nancy Giddings

Board meetings are usually the fourth Tuesday of each month at 10:30 a.m. unless otherwise posted.

The Public is encouraged to attend; Handicap access is available.

Next scheduled regular meeting is August 22, 2017 @ 10:30 a.m. in the HUB Conference Room

