



## Ferry County Health

### BOARD OF COMMISSIONERS' SPECIAL MEETING

December 4, 2023 at 2:00 pm via Zoom & HUB Conference Room  
Special Board Zoom Meeting

#### MEETING NOTICE

<https://us06web.zoom.us/j/89584329356?pwd=Y0dZT1VldmNkV2JMZ09MRVROalZvQT09>

Meeting ID: 895 8432 9356

Passcode: 260559

One tap mobile

+12532158782, 89584329356# US (Tacoma)

This is an open meeting per RCW 42.30.080

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

### AGENDA

Call to Order	Nancy Giddings
Quorum Established	Nancy Giddings
Approval of Minutes 11.28.23 Board Meeting	Nancy Giddings
Executive Session	Nancy Giddings
Performance of a Public Employee - <i>Pursuant to RCW §42.30.110(1)(g)</i>	Nancy Giddings
Open Session -Action, if applicable regarding executive session	
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 December 20, 2023 @ 10:30 a.m. via Zoom & HUB Conference Room**

*Board of Commissioners  
36 Klondike Rd, Republic, WA 99166  
P. (509) 775-8242 F. (509) 775-3866*