



**BOARD OF COMMISSIONERS' SPECIAL MEETING
January 16, 2020**

CALL TO ORDER: Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 9:07 a.m. on January 16, 2020 in the Hospital conference room at Ferry County Health. Commissioners in attendance were Nancy Giddings, Ronald Bacon, DiAnne Lundgren and Jody Jannot. Aaron Edwards, CEO, Brant Truman, CFO/COO, Cindy Chase, CNO and Richard Garcia, DO were also present. Sarah Krausse was absent.

QUORUM ESTABLISHED: A quorum was present.

EXECUTIVE SESSION: Executive Session was called a 9:15 a.m. for 120 minutes regarding complaints or charges brought against a public officer or employee RCW 42.30.110(1)(f).

Open session resumed at 11:15 a.m. No action taken.

ADJOURNMENT: As there was no further business the meeting was adjourned at 11:40 a.m.

 Nancy Giddings, Chair	<u>1/28/20</u> Date	 DiAnne Lundgren, Secretary	<u>1-28-2020</u> Date
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