



Ferry County Health

**BOARD OF COMMISSIONERS' SPECIAL MEETING
October 22, 2020**

CALL TO ORDER: Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 11:04 a.m. on October 22, 2020 in the HUB conference room at Ferry County Health and via Zoom. Commissioners in attendance were Nancy Giddings, Ronald Bacon, DiAnne Lundgren, Sarah Krausse and Jody Jannot. Aaron Edwards, CEO, Brant Truman, CFO/COO were also present.

QUORUM ESTABLISHED: A quorum was present.

EXECUTIVE SESSION: Executive session was called at 11:04 a.m. for 59 minutes regarding RCW 42.30.110(1)(b).

Open session resumed at 12:03 p.m. No action taken.

ADJOURNMENT: As there was no further business the meeting was adjourned at 12:03 p.m.

<u>Nancy Giddings</u>	<u>10/27/20</u>	<u>DiAnne Lundgren</u>	<u>10/27/20</u>
Nancy Giddings, Chair	Date	DiAnne Lundgren, Secretary	Date