Ferry County Health

BOARD OF COMMISSIONERS' SPECIAL MEETING
August 11, 2023

CALL TO ORDER: Chair Nancy Giddings called the Special Meeting of the Board of Commissioners to order at 9:05 a.m. on August 11, 2023 in the HUB conference room at Ferry County Health. Commissioners in attendance were Nancy Giddings, DiAnne Lundgren, and Sarah Krausse. Jennifer Reed, CEO; Amber Gangon, Executive Coordinator; James Davidson, IT (via Zoom); and community guest Greg Sheffield (via Zoom) were also present.

QUORUM ESTABLISHED: A quorum was present.

EXECUTIVE SESSION: Nancy Giddings called an executive session pursuant to *RCW §42.30.110(1)(g)-Performance of a Public Employee* at 9:05 a.m. requesting one hour and fifteen minutes for the session. Open session to return at 10:20 a.m.

OPEN SESSION: Resumed at 10:20 a.m. No action taken.

EXECUTIVE SESSION: Nancy Giddings requested to extend the executive session pursuant to *RCW §42.30.110(1)(g)-Performance of a Public Employee* for an additional forty minutes. Open session to return at 11:00 a.m.

OPEN SESSION: Resumed at 11:00 a.m. No action taken.

ADJOURNMENT: As there was no further business the meeting was adjourned at 11:00 a.m.

Nancy Giddings
Nancy Giddings, Chair Date

DiAnne Lundgren 8/22/23
DiAnne Lundgren, Secretary Date

Amber Gangon 8/22/23
Amber Gangon, Recorder Date