



Ferry County Health

**BOARD OF COMMISSIONERS' SPECIAL MEETING  
January 19, 2022**


**CALL TO ORDER:** Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 11:12 a.m. on January 19, 2022 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 and Lacy Sharbono, Executive Assistant were also present.

**QUORUM ESTABLISHED:** A quorum was present.

**EXECUTIVE SESSION:** Executive Session was called at 11:12 a.m. until 12:02p.m. regarding RCW 42.30.110(1)(g).

Open session resumed at 12:02 p.m. No action taken.

**ADJOURNMENT:** As there was no further business the meeting was adjourned at 12:02 p.m.

  
Nancy Giddings, Chair

1/25/22  
Date

  
Lacy Sharbono, Secretary

1/25/22  
Date