



**BOARD OF COMMISSIONERS' EMERGENCY MEETING  
January 7, 2020**

**CALL TO ORDER:** Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 9:00 a.m. on January 7, 2020 in the HUB conference room at Ferry County Health. Commissioners in attendance were Nancy Giddings, Ronald Bacon, Sarah Krausse, DiAnne Lundgren 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 a 9:00 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 11:00 a.m. No action taken.

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

  
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Nancy Giddings, Chair

1/28/20  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
DiAnne Lundgren, Secretary

1-28-2020  
\_\_\_\_\_  
Date