



Ferry County Health

BOARD OF COMMISSIONERS' SPECIAL MEETING
November 9, 2020

CALL TO ORDER: Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 11:02 a.m. on November 9, 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; James Davidson, IT Manager and Lacy Sharbono, Executive Assistant were also present.

QUORUM ESTABLISHED: A quorum was present.

GUESTS: Rob and Patty Slagle

PHARMACY PURCHASE:

A motion was made by Lundgren and seconded by Krausse to approve Aaron Edwards, CEO to sign the necessary paperwork for the purchase of the Republic Drug Store. The motion passed unanimously.

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

Nancy Giddings 11/24/20
Nancy Giddings, Chair Date

DiAnne Lundgren 11/24/20
DiAnne Lundgren, Secretary Date

Lacy Sharbono 11/24/20
Lacy Sharbono, Recording Secretary Date