



**BOARD OF COMMISSIONERS' SPECIAL MEETING
December 04, 2023**

CALL TO ORDER: Chair Nancy Giddings called the Special Meeting of the Board of Commissioners to order at 2:00 p.m. on December 04, 2023 in the HUB conference room at Ferry County Health. Commissioners in attendance were Nancy Giddings, DiAnne Lundgren, Ron Bacon (Zoom), Susan Solomon-Hopkins and Sarah Krausse. Jennifer Reed, CEO; Debbie DeCorde, COO; Mike Martinoli, CNO; Amber Gangon, Executive Coordinator; and James Davidson, IT (Zoom); were also present.

QUORUM ESTABLISHED: A quorum was present.

MINUTES APPROVAL: Bacon made a motion and Lundgren to approve the November 28, 2023 regular meeting minutes as submitted. The motion passed unanimously.

EXECUTIVE SESSION: Nancy Giddings called an executive session pursuant to RCW §42.30.110(1)(g) - Performance of a Public Employee at 2:05 p.m. The Chair requested one hour. At 3:05 p.m. the chair requested an additional hour. At 4:05 p.m. the Chair requested an addition 25 minutes and invited the CEO to join the session.

OPEN SESSION: Resumed at 4:30 p.m. No action taken.

ADJOURNMENT: As there was no further business the meeting was adjourned at 4:31 p.m.

Nancy Giddings 12/04/23
Nancy Giddings, Chair Date

DiAnne Lundgren 12/4/23
DiAnne Lundgren, Secretary Date

Amber Gangon 12/20/23
Amber Gangon, Recorder Date