



**BOARD OF COMMISSIONERS' SPECIAL MEETING
March 7, 2022**

CALL TO ORDER: Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:00 a.m. on March 7, 2022 in the HUB conference room at Ferry County Health. Commissioners in attendance were Nancy Giddings, Ronald Bacon, DiAnne Lundgren, Sarah Krausse and Jody Jannot (via phone). Aaron Edwards, CEO and Jennifer Reed, CFO/COO were also present.

QUORUM ESTABLISHED: A quorum was present.

EXECUTIVE SESSION: Executive Session was called at 10:00 a.m. until 12:30 p.m. regarding RCW 42.30.110(1) (g).

Open session resumed at 12:30 p.m.

A motion was made by Krausse and seconded by Bacon to open negotiations with candidate A for the CEO position. The motion passed unanimously.

ADJOURNMENT: As there was no further business the meeting was adjourned at 12:45 p.m.

<u>Nancy Giddings</u>	<u>3/29/22</u>	<u>DiAnne Lundgren</u>	<u>3/29/22</u>
Nancy Giddings, Chair	Date	DiAnne Lundgren, Secretary	Date