



Ferry County Health

BOARD OF COMMISSIONERS' SPECIAL MEETING

June 4, 2020

CALL TO ORDER: Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:00 a.m. on June 4, 2020 in the HUB conference room at Ferry County Health. Commissioners in attendance were Nancy Giddings, Ronald Bacon, DiAnne Lundgren, Sarah Krausse and Jody Jannot. Brant Truman, CFO/COO was also present.

QUORUM ESTABLISHED: A quorum was present.

EXECUTIVE SESSION: Executive Session was called at 10:01 a.m. for 51 minutes regarding RCW 42.30.110(1)(g).

Open session resumed at 10:52 a.m. No action taken.

ADJOURNMENT: As there was no further business the meeting was adjourned at 10:52 a.m.

Nancy Giddings 6/18/2020
Nancy Giddings, Chair Date

DiAnne Lundgren 6/18/20
DiAnne Lundgren, Secretary Date