



Ferry County Health

SPECIAL BOARD OF COMMISSIONERS' MEETING
July 17, 2019

CALL TO ORDER: Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 9:40 a.m. on July 17, 2019 in the Republic Clinic conference room at Republic Medical Clinic. Commissioners in attendance were Nancy Giddings, Ronald Bacon, Sarah Krausse, David Iverson and DiAnne Lundgren. Aaron Edwards, CEO was also in attendance.

QUORUM ESTABLISHED: A quorum was present.

STRATEGIC PLANNING: The Board reviewed the previous Strategic Plan and evaluated the progress.

The next Strategic Planning meeting is scheduled for September 18th at 9:30 a.m.

ADJOURNMENT: As there was no further business the meeting was adjourned at 11:30 a.m.

Nancy Giddings 7/23/19
Nancy Giddings, Chair Date

DiAnne Lundgren 7/23/19
DiAnne Lundgren, Secretary Date