



Ferry County Health

**BOARD OF COMMISSIONERS' SPECIAL MEETING
October 20, 2023**

CALL TO ORDER: Chair Nancy Giddings called the Special Meeting of the Board of Commissioners to order at 9:18 a.m. on October 20, 2023 in the HUB conference room at Ferry County Health. Commissioners in attendance were Nancy Giddings, DiAnne Lundgren, Ron Bacon and Sarah Krausse. Jennifer Reed, CEO; Debbie DeCorde, COO; Mike Martinoli, CNO; James Davidson, IT (via Zoom); and candidate for Position #4 (Keller) appointment, Susan Solomon-Hopkins were also present.

QUORUM ESTABLISHED: A quorum was present.

CANDIDATE INTERVIEW: Completed

EXECUTIVE SESSION: Nancy Giddings called an executive session pursuant to *RCW §42.30.110(1)(h) Evaluation of candidate qualifications* at 9:50 a.m. requesting 10 minutes for the session.

OPEN SESSION: Resumed at 10:00 a.m. No action taken.

ADJOURNMENT: As there was no further business the meeting was adjourned at 10:01 a.m.

Nancy Giddings 10/24/23
Nancy Giddings, Chair Date

DiAnne Lundgren 10-24-23
DiAnne Lundgren, Secretary Date

Amber Gangon 10/24/23
Amber Gangon, Recorder Date