



Ferry County Health

**BOARD OF COMMISSIONERS' SPECIAL MEETING
October 8, 2021**

CALL TO ORDER: Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 1:05 p.m. on October 8, 2021 in the HUB conference room at Ferry County Health and via Zoom. Commissioners in attendance were Nancy Giddings, Ronald Bacon, DiAnne Lundgren, and Sarah Krausse. Jody Jannot was absent. Aaron Edwards, CEO, Brant Truman, CFO/COO, James Davidson, IT Manager and Lacy Sharbono, Executive Assistant were also present.

QUORUM ESTABLISHED: A quorum was present.

REVIEW DEBT REFINANCE: Truman reviewed the refinance options.

A motion was made by Bacon and seconded by Krausse to move forward with processing the bank loan. The motion passed unanimously.

APPROVE THE 2022 HOLIDAY CALENDAR:

A motion was made by Bacon and seconded by Krausse to approve the 2022 Holiday Calendar. The motion passed unanimously.

ADJOURNMENT: As there was no further business the meeting was adjourned at 1:30 p.m.

Nancy Giddings 10/19/21
Nancy Giddings, Chair Date

Lacy Sharbono 10/19/21
Lacy Sharbono, Secretary Date