Ferry County Health

**BOARD OF COMMISSIONERS' SPECIAL MEETING**
**February 1, 2022**

**CALL TO ORDER:** Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:07 a.m. on February 1, 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. Aaron Edwards, CEO was also present.

**QUORUM ESTABLISHED:** A quorum was present.

**EXECUTIVE SESSION:** Executive Session was called at 10:08 a.m. until 1:10 p.m. regarding RCW 42.30.110(1)(g).

Open session resumed at 1:10 p.m. No action taken.

**ADJOURNMENT:** As there was no further business the meeting was adjourned at 1:10 p.m.

2/22/22 — Nancy Giddings, Chair — Date

2/22/22 — DiAnne Lundgren, Secretary — Date