



Ferry County Health

**BOARD OF COMMISSIONERS' SPECIAL MEETING
February 11, 2020**

CALL TO ORDER: Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 6:30 p.m. on February 11, 2020 in the HUB conference room at Ferry County Health. Commissioners in attendance were Nancy Giddings, Ronald Bacon, Sarah Krausse, DiAnne Lundgren and Jody Jannot. Aaron Edwards, CEO, Brant Truman, CFO/COO and Lacy Sharbono, Executive Assistant was also present.

Guests: Rob Slagle, Patty Slagle, Natalie Bonner, Wanda Fletcher, Debbie Besemann, Shannon Fraser, Mick Fraser, Johnna Exner, Melissa Rose

QUORUM ESTABLISHED: A quorum was present.

2019 YEAR REVIEW AND ANNOUNCEMENT: Edwards presented a 2019 year review PowerPoint. He also announced the Hospital District will be purchasing the Republic Drug Store. Rob Slagle discussed selling the property.

ADJOURNMENT: As there was no further business the meeting was adjourned at 7:04 P.m.

Nancy Giddings
Nancy Giddings, Chair

2/25/2020
Date

DiAnne Lundgren 2/25/2020
DiAnne Lundgren, Secretary Date