



**BOARD OF COMMISSIONERS' EMERGENCY MEETING
February 3, 2021**

CALL TO ORDER: Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 3:30 p.m. on February 3, 2021 in the HUB conference room and via Zoom at Ferry County Health. Commissioners in attendance were Nancy Giddings, DiAnne Lundgren and Jody Jannot. Aaron Edwards, CEO, Brant Truman, CFO/COO and James Davidson, IT Manager were also present.

QUORUM ESTABLISHED: A quorum was present.

EXECUTIVE SESSION: Executive Session was called a 3:30 p.m. for 60 minutes regarding RCW 42.30.110(1)(d).

Open session resumed at 4:30 p.m. No action taken.

ADJOURNMENT: As there was no further business the meeting was adjourned at 4:30 p.m.

Nancy Giddings 2/23/21
Nancy Giddings, Chair Date

DiAnne Lundgren 2/23/21
DiAnne Lundgren, Secretary Date