

Ferry County Health

**BOARD OF COMMISSIONERS' SPECIAL MEETING  
March 10, 2021**

**CALL TO ORDER:** Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 10:03 a.m. on March 10, 2021 in the HUB conference room at Ferry County Health and via Zoom. Commissioners in attendance were Nancy Giddings, Ronald Bacon, DiAnne Lundgren, Sarah Krausse and Jody Jannot. 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.


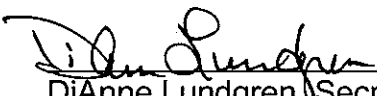
**REHAB AT THE CULREW CLINIC:** Truman reviewed the proposed lease for Rehab services at the Curlew Clinic.

**A motion was made by Lundgren and seconded by Krausse to approve the lease. The motion passed unanimously.**

**EXECUTIVE SESSION:** Executive Session was called at 10:25 a.m. regarding RCW 42.30.110(1)(d).

Open session resumed at 11:00 a.m. No action taken.

**ADJOURNMENT:** As there was no further business the meeting was adjourned at 11:00 a.m.

 Nancy Giddings, Chair	<u>3/23/21</u> Date	 DiAnne Lundgren, Secretary	<u>3/23/21</u> Date
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