



Ferry County Health

BOARD OF COMMISSIONERS' EMERGENCY MEETING VIA ZOOM  
April 16, 2020

**CALL TO ORDER:** Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 9:09 a.m. on April 16, 2020 via Zoom. Commissioners in attendance were Nancy Giddings, Ronald Bacon DiAnne Lundgren, Jody Jannot and Sarah Krausse. Aaron Edwards, CEO, Brant Truman, CFO/COO; James Davidson, IT Director and Lacy Sharbono, Executive Assistant were also present.

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

**COVID19 UPDATE:**

Edwards:

- Discussed Governor Inslee's has a new proclamation in regards to high risk employees and standby for staff.

Truman:

- We would like to ask for volunteers to take Standby. This would be up to 12 weeks and the employee would be able to collect unemployment. They would also maintain their health insurance.
- Discussed other financial options to help the district.

**A motion was made by Lundgren and seconded by Krausse to accept the plan for employee voluntary standby. The motion passed unanimously.**

Edwards discussed having a town hall meeting via zoom for the community to give updates on COVID19. Giddings and Krausse will attend. Edwards will get the date and start advertising.

Lundgren noted how impressed she is by the admin for doing such a great job through all this. Giddings stated Dr. Garcia has also done a great job.

**ADJOURNMENT:** As there was no further business the meeting was adjourned at 9:58 a.m.

Nancy Giddings 4/28/2020  
Nancy Giddings, Chair Date

DiAnne Lundgren 4/28/20  
DiAnne Lundgren, Secretary Date

Lacy Sharbono 4/28/20  
Lacy Sharbono, Secretary Date