



Ferry County Health

**BOARD OF COMMISSIONERS' SPECIAL MEETING  
September 29, 2020**

**CALL TO ORDER:** Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 9:05 a.m. on September 29, 2020 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, Richard Garcia, DO and Kal Kelley, MD were also present.

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

**STRATEGIC PLANNING:** Review of the Strategic Plan and discussed how the plan affects the Medical Staff.

**ADJOURNMENT:** As there was no further business the meeting was adjourned at 10:35 a.m.

Nancy Giddings 10/27/20  
Nancy Giddings, Chair Date

DiAnne Lundgren 10/27/20  
DiAnne Lundgren, Secretary Date