



Ferry County Health

**BOARD OF COMMISSIONERS' SPECIAL MEETING
July 15, 2020**

CALL TO ORDER: Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 8:30 a.m. on July 15, 2020 in the HUB conference room at Ferry County Health. Commissioners in attendance were Nancy Giddings, Ronald Bacon, DiAnne Lundgren, Sarah Krausse and Jody Jannot. Aaron Edwards, CEO and Brant Truman, CFO/COO were also present.

QUORUM ESTABLISHED: A quorum was present.

STRATEGIC PLANNING: Discussion to include:

1. New building vs Remodel – Timeline, 1 year for determination
2. Create a culture of ownership – Timeline, report to Board in 3 months, completion 6 months.
3. Communication – Define concerns and make a plan – Timeline, 7 months

12:00 p.m. Nina Novikoff, HR Director and Cindy Chase, CNO joined the meeting.

12:30 p.m. JoAnn Ehlers, Clinic Manager joined the meeting.

The Board would like a presentation made to staff about the strategic plan.

Board proposed to staff combining mission & vision statement to “Your Partner in Health”.

Discussion ensued.

ADJOURNMENT: As there was no further business the meeting was adjourned at 2:00 p.m.

Nancy Giddings 7-28-2020

 Nancy Giddings, Chair Date

DiAnne Lundgren 7/28/2020

 DiAnne Lundgren, Secretary Date