



Ferry County Health
BOARD OF COMMISSIONERS' SPECIAL MEETING
October 10, 2024

CALL TO ORDER: Chair DiAnne Lundgren called the Special Meeting of the Board of Commissioners to order at 12:29 p.m. (due to technical difficulties) on October 10, 2024 in the Hub Conference Room at Ferry County Health. Commissioners in attendance were Nancy Giddings, DiAnne Lundgren, Ron Bacon, Susan Solomon-Hopkins (Zoom) and Sarah Krausse (Zoom).

Staff in attendance were: Jennifer Reed, CEO; Debbie DeCorde, COO; Mike Martinoli, CNO; Amber Gangon, Executive Coordinator (Zoom); Cody Davidson, IT (Zoom) and James Davidson, IT Manager (Zoom).

GUESTS: No guests in attendance.

QUORUM ESTABLISHED: A quorum was present.

INTRODUCTIONS: Introductions were not necessary.

COMMUNICATIONS PLAN WORKSHOP: The board discussed the set up and format of the upcoming town hall meeting that will share the selected building project name: Project HOME-Hospital, Optimization, Modernization, and Engagement. Our communications team at Lovell Communications will provide the meeting presentation including content from the Architects at JJCA. David Johnson with JJCA will be the main presenter and the CEO and Board will also take part in the presentation. JJCA will provide drawings for the community to look at which will show the proposed footprint and floorplan of the build.

EXECUTIVE SESSION: No session required.

OPEN SESSION: NA

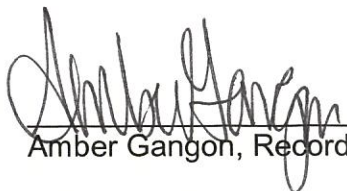
ADJOURNMENT: As there was no further business the meeting was adjourned at 1:20 p.m.

 10/22/24

DiAnne Lundgren, Chair Date

 10/22/24

Nancy Giddings, Secretary Date



Amber Gangon, Recorder Date