

BOARD OF COMMISSIONERS' SPECIAL MEETING March 7, 2025

CALL TO ORDER: Chair DiAnne Lundgren called the Special Meeting of the Board of Commissioners to order at 9:45 a.m. in the HUB Conference Room and on Zoom at Ferry County Health. Commissioners in attendance were DiAnne Lundgren, Sarah Krausse, Susan Solomon-Hopkins (Zoom), and Ron Bacon (Zoom). Nancy Giddings was excused from attending due to a scheduling conflict.

Staff in attendance were: Emmett Schuster, Interim CEO; Debbie DeCorde, COO; Amber Gangon, Executive Coordinator; and Shannon Fraser, Employee Health/Infection Prevention.

Zoom participants included: James Davidson, IT Manager; Zane Gibbons, CNO; Melinda Michaels, Revenue Cycle Manager; Jeanette Klingensmith, HIM Supervisor, and Spencer Hargett, Compliance Manager.

GUESTS: Community member Charlotte Coombes was present with community member Debbie Dunn joining via Zoom.

QUORUM ESTABLISHED: A quorum was present.

INTRODUCTIONS: No introductions made.

INTERIM CEO APPOINTMENT:

A motion was made by Krausse and seconded by Bacon to appoint Emmett Schuster the District's Interim CEO/Superintendent effective 2/21/25. The motion passed unanimously.

EXECUTIVE SESSION: No executive session required.

ADJOURNMENT: As there was no further business, the meeting was adjourned at 9:48 a.m.

DiAnne Lundgren, Chair

Date

Date