



Ferry County Health

**BOARD OF COMMISSIONERS' SPECIAL MEETING
June 15, 2023**

CALL TO ORDER: Chair Nancy Giddings called the Special Meeting of the Board of Commissioners to order at 12:02 p.m. on June 15, 2023 in the HUB conference room at Ferry County Health. Commissioners in attendance were Nancy Giddings, Ronald Bacon (zoom), DiAnne Lundgren, Sarah Krausse and Jody Jannot. Jennifer Reed, CEO, Debbie DeCorde, COO, Adam Volluz, Facilities, Amber Gangon, Executive Coordinator, Dawn Fritts, Nursing, Dr. Artzis, and guests David Johnson (presenting) and Matt Ellis were also present.

QUORUM ESTABLISHED: A quorum was present.

MASTER FACILITY PLAN WORKSHOP: David Johnson presented update to Master Facility Plan.

OPEN SESSION: Not Applicable

ADJOURNMENT: As there was no further business the meeting was adjourned at 1:52 p.m.

Nancy Giddings 6/21/23
Nancy Giddings, Chair Date

DiAnne Lundgren 6/21/23
DiAnne Lundgren, Secretary Date

Amber Gangon 6/21/23
Amber Gangon, Recorder Date