



Ferry County Health

**BOARD OF COMMISSIONERS' SPECIAL MEETING
July 1, 2024**

CALL TO ORDER: Chair DiAnne Lundgren called the Special Meeting of the Board of Commissioners to order at 10:05 a.m. on July 1, 2024 in the Education Room at Ferry County Health. Commissioners in attendance were Nancy Giddings, DiAnne Lundgren, Ron Bacon, Susan Solomon-Hopkins (Zoom) and Sarah Krausse.

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

GUESTS: None

QUORUM ESTABLISHED: A quorum was present.

INTRODUCTIONS: No introductions necessary.

ARCHITECTURAL SERVICE PROPOSALS: Statements of Qualifications were reviewed for the hospital modernization project. Board was unable to make a decision due to additional questions and clarification regarding the evaluation process. The Board will meet again during a Special Meeting July 8, at 1:00 p.m. to review and make a decision.

EXECUTIVE SESSION: No session required.

OPEN SESSION: Continued.

ADJOURNMENT: As there was no further business the meeting was adjourned at 11:09 a.m.

DiAnne Lundgren 7/23/24
DiAnne Lundgren, Chair Date

Nancy Giddings 7/23/24
Nancy Giddings, Secretary Date

Amber Gangon 7/23/24
Amber Gangon, Recorder Date